

ND50000 10637

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polo Glen Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000010637

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven H. Mezer, Esq.

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

1511 N. Westshore Blvd., Suite 1000

Address

Tampa, FL 33607

City/State and Zip Code

smezer@bplegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven H. Mezer, Esq.

Name of Contact Person

813

527-3900

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Polo Glen Condominium Association, Inc.
2. The principal office address: 7350 NW 4th Street, Plantation, FL 33317
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/14/05 Document number: N05000010637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph R. Cianfrone, P.A.

1964 Bayshore Blvd., Suite A

Dundee, FL 34698

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven H. Mezer, Esq.

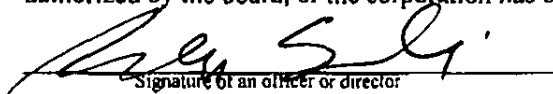
1511 N. Westshore Blvd., Suite 1000

P.O. Box NOT acceptable

Tampa, FL 33607

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

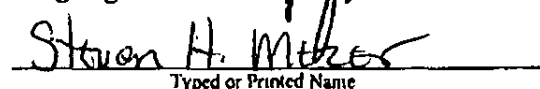

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

12/28/2016
Date

If signing on behalf of an entity:


Typed or Printed Name

*** FILING FEE: \$35.00 ***



Steven H. Mezer, Esq.
Shareholder/Board Certified in Real Estate Law
Phone: (813) 527-3900 Fax: (813) 286-7683
smezer@bplegal.com

Tower Place
1511 N. Westshore Blvd., Suite 1000
Tampa, Florida 33607

February 2, 2017

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Polo Glen Condominium Association, Inc.
Document Number: N05000010637
Client/Matter No. P23048 / 354081

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent to be filed with the Secretary of State in reference to Polo Glen Condominium Association, Inc. Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 to cover the filing fee.

Sincerely,


Steven H. Mezer

SHM/tf

Enclosure (as noted)

ACTIVE: P23048/354081:9341628_1