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ROBERT L. KAYE, B C S * Michael S. Bender, B C S * Jeffrey A. Rembaum, B C S *

ANDREW B, BLACK, B C S * Shawn G, Brown, B C S * Gerard S, Collins Puter C, Mollengarden, B C S * Deborah S, Sugarman

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KERSTIN HENZE, OF COUNSEL LISA A. MAGILL, B C S *, OF COUNSEL

February 5, 2020

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: The Prado Condominium (WPB) Association, Inc.

Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding The Prado Condominium (WPB) Association, Inc. (Document No.: N05000011211). Also enclosed is check no. 1480 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENÓÉR REMBAUM, P.L.

Jeffrey A. Rembaum, Esq. For the Firm

<u>REPLY To</u>: Palm Beach Gardens Office:

9121 N. Military Trail, Suite 200 Palm Beach Gardens, FL 33410 Tel; (561) 241-4462 Fax: (561) 223-3957 <u>IRembaum *a* KBRLegal.Com</u>

*Board Certified Specialist in Confominium and Planned Development Law



Serving clients throughout Florida

COVER LETTER

Amendment Section TO: **Division of Corporations**

: .

SUBJECT: _____ The Prado Condominium (WPB) Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N05000011211

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:

| Megan Barbeau, LCAM |
|--|
| Name of Contact Person |
| FirstService Residential |
| Firm/Company |
| 600 South Dixie Highway |
| Address |
| West Palm Beach, FL 33401 |
| City/State and Zip Code |
| MEGAN, BARBEAU @fsresidential.com |
| E-mail address: (to be used for future annual report notification) |

For further information concerning this matter, please call:

Megan Barbeau

at (561) 659-2433 Area Code & Daytime Telephone Number

Name of Contact Person

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

| 1. The name of t | he corporation: The Prado Condominium (WPB) Association, Inc. |
|---|---|
| 2. The principal | office address: 600 S. Dixie Highway, West Palm Beach, FL 33401 |
| | |
| 3. The mailing a | ddress (if different): Same |
| 4. Date of incorp | poration/qualification: 11/2/2005 Document number: N05000011211 |
| | street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned) |
| | Berger, Donna DiMaggio |
| | 1 East Broward Blvd., Suite 1800 |
| | Fort Lauderdale, FL 33401 |
| 6. The name and (if changed): | street address of the new registered agent (if changed) and /or registered office |
| | Kaye Bender Rembaum, PL |
| | 1200 Park Central Blvd., South |
| | P.O. Box NOT acceptable |
| | Pompano Beach, FL 33064 |

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.

Stanature of an officer or director

Kathleen President

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.

ignature of Registered Agent

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq. Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)