

N05509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

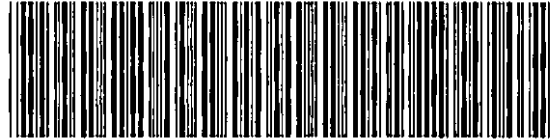
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

70

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mission Bay Community Assoc.
Name of Corporation

DOCUMENT NUMBER: N05509

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:

Claudia Echevarria
Name of Contact Person

Mission Bay Community Assoc.
Firm/Company

10555 Diego Drive South
Address

Boca Raton, FL 33428
City/State and Zip Code

claudia@mission-bay.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Claudia Echevarria at (561) 4791900
Name of Contact Person 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**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: Mission Bay Community Assoc
2. The principal office address: 10555 Diego Drive South
Boca Raton, FL 33428
3. The mailing address (if different): _____
4. Date of incorporation/qualification: _____ Document number: N 05509
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)

Sachs Sax Caplan
2295 NW Corporate Blvd
Boca Raton, FL 33431

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

Sachs Sax Caplan
6111 Broken Sound Parkway NW Suite 200
Boca Raton, FL 33487

P.O. Box NOT acceptable

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]

Signature of an officer or director

Tim Leiner

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]

Signature of Registered Agent

6/30/2022

Date

If signing on behalf of an entity:

Low Caplan

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 (04/13)