

NO5887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

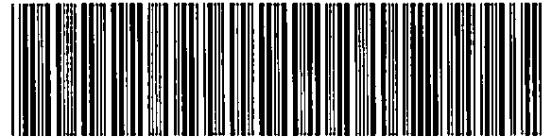
(Business Entity Name)

(Document Number)

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MAY 15 2019

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Charter Club of Palm Beach Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05887

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:

Scott J. Wortman

Name of Contact Person

SJW Law Group, PLLC

Firm/Company

12300 South Shore Blvd., Suite 202

Address

Wellington, Florida 33461

City/State and Zip Code

scott@sjwlawgroup.com

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

For further information concerning this matter, please call:

Scott J. Wortman

Name of Contact Person

561 340-4555

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: The Charter Club of Palm Beach Condominium Association, Inc.
2. The principal office address: 200 Foxtail Drive, Greenacres, Florida 33415

3. The mailing address (if different): C/O CMC Property Management, Inc.
2950 Jog Road, Greenacres, Florida 33467

4. Date of incorporation/qualification: 10/26/1984 Document number: N05887

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)

Wyant-Cortez & Cortez, Chartered, Attorneys at Law

840 US Hwy 1, Suite 345

North Palm Beach, Florida 33408-3834

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

SJW Law Group, PLLC

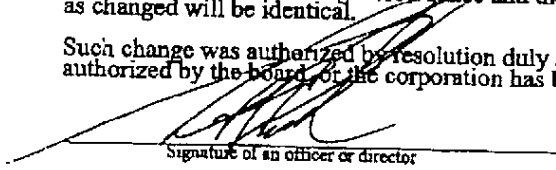
12300 South Shore Blvd., Suite 202

P.O. Box NOT acceptable

Wellington, Florida 33414-6202

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

April 25, 2019
Printed or typed name and date

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

4/25/19
Date

If signing on behalf of an entity:

Scott J. Wortman

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
CR2B045 (03/12)