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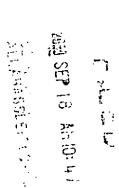
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## **COVER LETTER**

TO: Amendm

Amendment Section Division of Corporations

SUBJECT: 5295 Center Realty Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER:

**1**06000001138

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:

**Jason Weiss** 

Name of Contact Person

Weiss Law Group, P.A.

Firm/Company

5531 N University Drive, #103

Address

Coral Springs, FL 33067

City/State and Zip Code

jason@jswlawyer.com

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

For further information concerning this matter, please call:

Jason Weiss

<sub>ar</sub> (9

573 2800

Story O. W.

Name of Contact Person

Arca 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: 5295 Center Realty Condominium Association, Inc.
2. The principal office address: 1675 N Military Trail Boca Raton, FL 33486
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/02/2006 Document number: N06000001138
<ol><li>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)</li></ol>
Glenn E Gromann
1675 N Military Trail
Boca Raton, FL 33486
6. The name and street address of the new registered agent (if changed) and /or registered office- (if changed):
Weiss Law Group, P.A.
5531 N University Drive, #103
5531 N University Drive, #103 P.O. Box NOT acceptable Coral Springs, FL 33067
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.    AMA
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 Page
If signing on behalf of an entity:
JASON S WEISS
Typed or Printed Name

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