

ND60000010662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

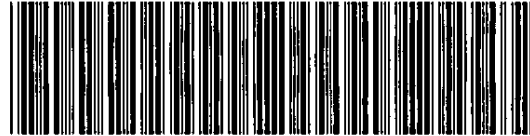
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600288873826

08/16/16--01024--018 **35.00

16 AUG 16 AM 8:54
SECTION OF CORPORATION

AUG 26 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mallard's Cove Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N06000010662

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:

Darrell Ganz

Name of Contact Person

Bridge Real Estate Group, LLC

Firm/Company

7284 West Palmetto Park Road, Suite 201

Address

Boca Raton, Florida 33433

City/State and Zip Code

dganz@bridgeregroup.com

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

For further information concerning this matter, please call:

Darrell Ganz

Name of Contact Person

at (**561**) **826-9035**

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

16 AUG 16 10:08:51
DIVISION OF CORPORATIONS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mallard's Cove Condominium Association, Inc.
2. The principal office address: 6701 Mallards Cove Road, Bldg. 47
Jupiter, Florida 33458
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/11/2006 Document number: N06000010662

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)

Waypoint Property Management, LLC

7284 West Palmetto Park Road, Suite 201

Boca Raton, Florida 33433

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

Bridge Real Estate Group, LLC

7284 West Palmetto Park Road, Suite 201

P.O. Box NOT acceptable

Boca Raton, Florida 33433

16 AUG 16 AM 8:51
DIVISION OF CORPORATIONS

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

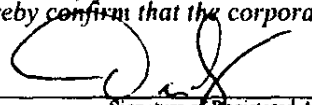
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Barry Preston, President

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

8/1/16
Date

If signing on behalf of an entity:

Darrell Ganz

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)