

NO6 0000 11162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

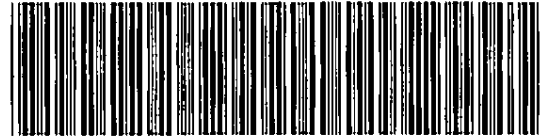
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900337125649

11/21/19--01000--000 **35.00

RECEIVED

NOV 20 2019

2019 NOV 20 PM 2:33

R. WHITE

DEC 17 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHILEAN CONDOMINIUM OF PALM BEACH ASSOCIATION, INC

Name of Corporation

DOCUMENT NUMBER: N06000011162

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:

Penny Fleming

Name of Contact Person

CDL Family Office Services

Firm/Company

505 S. Flagler Drive, Suite 900

Address

West Palm Beach FL, 33401

City/State and Zip Code

Teamchilean@cdlcpa.com

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

For further information concerning this matter, please call:

Penny Fleming

Name of Contact Person

at (561) 832-9292

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

1. The name of the corporation: CHILEAN CONDOMINIUM OF PALM BEACH ASSOCIATION, INC

2. The principal office address: 326-328 CHILEAN AVENUE WEST PALM BEACH, FL 33480

3. The mailing address (if different): 505 S. FLAGLER DRIVE, SUITE 900, WEST PALM BEACH FL, 33401

4. Date of incorporation/qualification: 10/26/2006 Document number: N06000011162

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)

RABIDEAU, GUY

400 ROYAL PALM WAY, SUITE 404

PALM BEACH, FL 33480 US

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

PENNY FLEMING

CDL FAMILY OFFICE SERVICES

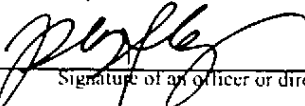
P.O. Box NOT acceptable

505 S. FLAGLER DR. SUITE 900, WEST PALM BEACH FL 33401

2019.11.17 20 PM 2:33

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

Penny Fleming, Manager

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

11/18/2019

Date

If signing on behalf of an entity:

Penny Fleming

Typed or Printed Name

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