

NO6495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

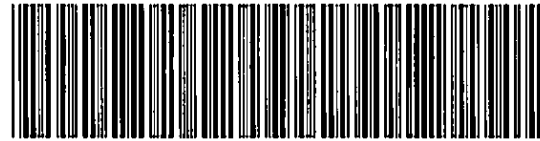
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Verona at Deer Creek Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06495

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:

Clint Painter, Property Mgr.
Name of Contact Person

Luxe Property Services, Inc.
Firm/Company

1800 W. Hillsboro Boulevard, Suite 214
Address

Deerfield Beach, FL 33442
City/State and Zip Code

clint@luxepropertyservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael E. Chapnick, Esq. at (561) 994-4499
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
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: Verona at Deer Creek Homeowners Association, Inc.
2. The principal office address: 2151 W. Hillsboro Boulevard, Suite 301, Deerfield Beach, FL 33442

3. The mailing address (if different): _____

4. Date of incorporation/qualification: December 5, 1984 Document number: N06495

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)

Luxe Property Services

2151 W. Hillsboro Boulevard, Suite 301

Deerfield Beach, FL 33442

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

Associated Corporate Services

6111 Broken Sound Parkway, N.W., Suite 200

P.O. Box NOT acceptable

Boca Raton, FL 33487

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TALLAHASSEE, FL
CLERK OF THE COURT

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.

Euclide E. Renaud
Signature of an officer or director

EUCLIDE E. RENAUD, 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]
Signature of Registered Agent

9/19/2019
Date

If signing on behalf of an entity:

LOUIS CAPLAN
Typed or Printed Name

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