

NO7000000350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

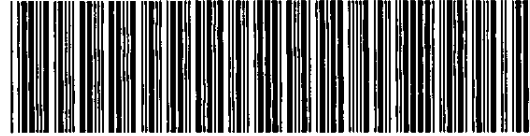
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T CANNON

**BECKER &
POLIAKOFF**

Lisa A. Magill, Esq.

Shareholder

Phone: (954) 965-5053 Fax: (954) 985-4176

lmagill@bplegal.com

1 East Broward Blvd., Suite 1800

Ft. Lauderdale, Florida 33301

July 17, 2015

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**Re: Castillo Grand Residences Condominium Association, Inc.
Document No. N07000000350**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #19767 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Lisa A. Magill
For the Firm

LAW/aw
Enclosure

ACTIVE: 7359345_1

**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: CASTILLO GRAND RESIDENCES CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1 North Fort Lauderdale Beach
Fort Lauderdale, FL 33304

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/11/2007 Document number: N07000000350

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)

BECKER & POLIAKOFF, P.A.

c/o Gary Poliakoff, P.A.
3111 Stirling Road

Fort Lauderdale, FL 33312-6525

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

BECKER & POLIAKOFF, P.A.

1 E. Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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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.

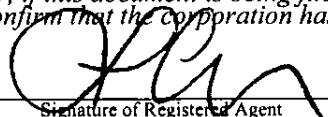


Signature of an officer or director

Richard Suth, 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

Date

If signing on behalf of an entity:

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)