## N07868

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NOTRE SUBJECT: PINE CROFT CONDOMINIUM ASSOCIATION, INC.

Name of Corporation

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:

Paul Palestrini

Name of Contact Person

Soundview Property Management

Firm/Company

2095 Indian River Blvd.

Address

Vero Beach, FL 32960

City/State and Zip Code

email@soundviewmgt.com

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

For further information concerning this matter, please call:

Paul Palestrini at 772 871-0024

Name of Contact Person Area Code & Daytime Telepho

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

CR2E045 (03/12)

## 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, Floridal Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Floridal 14 in order to change its registered office or registered agent, or both, in the State of Florida! 1. The name of the corporation: PINE CROFT CONDOMINIUM ASSOCIATION, INC. 2. The principal office address: 10500 S.E. CROFT COURT HOBE SOUND, FL 33455 3. The mailing address (if different): 4. Date of incorporation/qualification: 02/27/1985 Document number: N07868 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) RYAN COPPLE 601 HERITAGE DRIVE SUITE 223 JUPITER, FL 33458 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker & Poliakoff, P.A. 401 SE Osceola Street, Suite 101 P.O. Box NOT acceptable Stuart, FL 34994 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. 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. If signing on behalf of an entity:

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