

ND8000005092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

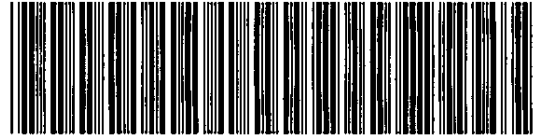
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/14--01026--001 **35.00

14 SEP 18 AM 11:36
DIVISION OF CORPORATIONS
SECRETARY OF STATE
H.H.P.

C. Lewis
9-25-14

**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: The Mark Downtown Condominium Association, Inc.
2. The principal office address: 110 SE 2nd Street
Delray Beach, FL 33444
3. The mailing address (if different): 877 E. Palmetto Park Rd.
Boca Raton, FL 33432
4. Date of incorporation/qualification: 05/27/2008 Document number: N08000005092
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)

Danon, Roi

401 W. Atlantic Ave., Ste R-12

Delray Beach, FL 33444

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

Becker & Poliakoff, P.A.

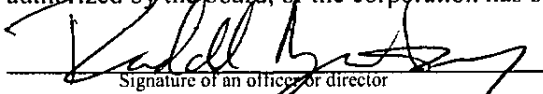
One East Broward Blvd., Suite 1800

P.O. Box NOT acceptable

Fort Lauderdale, FL 33301

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

Randall Zambory Treasurer
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.

Attached
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)

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DIVISION OF CORPORATIONS
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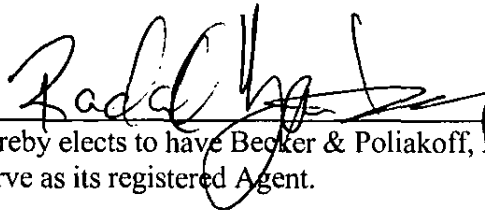
BECKER & POLIAKOFF, P.A.

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REGISTERED AGENT

14 SEP 18 AM 11:36

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.



(Association)

hereby elects to have Becker & Poliakoff, P.A.
serve as its registered Agent.

By: Randall Zanbury
Title: Treasurer