

NO8000007214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

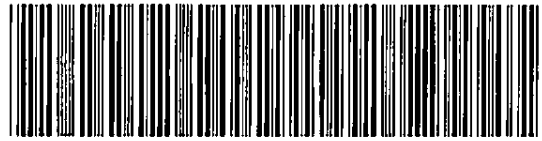
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2024 DEC -3 PM 12:48

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Handwritten signature

Allison L. Hertz
Shareholder
Board Certified Specialist, Condominium and
Planned Development Law
Phone: 561.820.2883 Fax: 561.832.8987
ahertz@beckerlawyers.com

Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, FL 33401

November 27, 2024

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

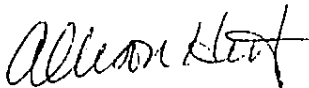
**Re: Camp Mack's River Resort Condominium Association, Inc.
Document No. N08000007214
Change of Registered Office or Registered Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



Allison L. Hertz
For the Firm

ALH/ebd
Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
OR 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: Camp Mack's River Resort Condominium Association, Inc.
2. The principal office address: 14900 Camp Mack Road
Lake Wales, FL 33898
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/31/2008 Document number: NO8000007214
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)
- D. Scott Baker, Esquire
315 East Robinson Street, Suite 600
Orlando, FL 32801
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff
625 North Flagler Drive, 7th Floor
West Palm Beach, FL 33401

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.

Leah Miller
Signature of an officer or director

Leah Miller
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.

Allison Hertz
Signature of Registered Agent

11-20-24
Date

If signing on behalf of an entity:

Allison Hertz
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 (04/13)