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(Requestor's Name) (Address) (Address)	600377930686
(City/State/Zip/Phone #)	12/13/2101021018 **35.00
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COVER LETTER

TO: Amendment Section Division of Corporations

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CITYPLACE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: N08000007285

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:

Kris Schaeffer, Manager

Name of Contact Person

c/o FirstService Residential

Firm/Company

550 Okeechobee Blvd.

Address

West Palm Beach, FL 33401

City/State and Zip Code

cityplacesouthpm@fsresidential.com

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

For further information concerning this matter, please call:

Kris Schaeffer, Manager

Name of Contact Person

at (<u>561)</u>623-8100

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

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, 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:	CITYPLACE SOUTH T	OWER CONDOM	INIUM ASSOCIATIO	DN, INC.
2. The principal office address:	550 OKEECHOBEE	BLVD., WEST I	PALM BEACH, FL	. 33401

3. The mailing address (if different):			
4. Date of incorporation/qualification:	8/01/2008	Document number: N0800007285	

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)

SIEGFRIED, RIVERA, LERNER, DE LA TORRE& SOBEL

201	ALAHAMBRA		SHITE	1102
20 I	ALANAIVIDNA	UINULE,	JULE	IIUZ

Coral Gables, FL 33134

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

	المغرب ا
SKRLD, INC.	PII
201 Alhambra Circle, 11th Floor	
P.O. Box. NOT acceptable	35
Coral Gables, FL 33134	

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.

JANE C. BLOOM; TREASURER oom ignature of

I hereby accept the appointment as registered agent and agree to act in this capacity. Turther 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.

gnature of Registered Agent

If signing on behalf of an entity:

Isa A. Lerner

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)