

N08 285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

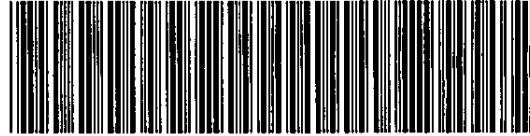
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 05 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Golf Brook Homeowner Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N08285

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:

Dale Mason

Name of Contact Person

Tallfield Associates LLC.

Firm/Company

12765 W. Forest Hill Blvd. Suite 1320

Address

Wellington, FL 33414

City/State and Zip Code

wellington@tallfield.com

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

For further information concerning this matter, please call:

Dale Mason

Name of Contact Person

at (561) 983-6000

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

**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: Golf Brook Homeowner Association, Inc.
2. The principal office address: 12765 W. Forest Hill Blvd. Suite 1320
Wellington, FL 33414
3. The mailing address (if different): P.O. Box 212995
Royal Palm Beach, FL 33421
4. Date of incorporation/qualification: 3/21/1985 Document number: N08285
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)

A&G Management Services

3132 Fortune Way Suite D-27

Wellington, FL 33414

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

Tallfield Associates LLC

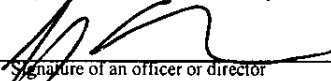
12765 W. Forest Hill Blvd. Suite 1320

P.O. Box NOT acceptable

Wellington, FL 33414


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

MYLES TASHMAN, PRES.
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

9/2/15
Date

If signing on behalf of an entity:

DALE MASON
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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SECRETARY OF STATE
MAIL HASSEET.FL00107

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