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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: BONAIRE VILLAGE AT WOODMONT NO. 2, INC. Name of Corporation N08708

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:

Tamar Duffner Shendell, Esq.

Name of Contact Person

Shendell & Associates, P.A.

Firm/Company

635 SE 10 Street, Suite 635A

Address

Deerfield Beach, FL 33441

City/State and Zip Code

tamar@shendell-law.com

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

For further information concerning this matter, please call:

Tamar Duffner Shendell, Esq. at (954 781-3747

Name of Contact Person 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

statement of cha	inge is submitted for a corporation o	7.0502, 607.1508, or 617.1508, Florida organized under the laws of the State of registered agent, or both, in the State of	/ Florida	N
1. The name of	the corporation: Bonaire Village	e at Woodmont No. 2, Inc.		
	office address: c/o Consolidat th Nob Hill Road, Tamarac	ed Community Management c, Florida 33321		
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 04/15/19	85 Document number: N087	708	
	I street address of the current register timent of State: (If resigned, enter re-	ered agent and registered office on file vesigned)	with the	
	Shendell & Associates, F	P.A	_	
	5340 N Federal Highway	, Suite 201	_	
	Lighthouse Point, FL 330	64	2018 SEC	
6. The name and (if changed):	I street address of the new registered	d agent (if changed) and /or registered o	2018 SEP 10 SECRE PART TALLE HA	
	Shendell & Associates, F	P.A.	SSE S	
	635 SE 10 Street, Suite 6		9: 40 STATE E. FY	O
	Deerfield Beach, FL 3344	NOT acceptable	- M -	
The street address changed will	ess of its registered office and the s be identical.	street address of the business office of	its registered	l agent,
Such change was authorized by the	as authorized by resolution duly ad ne board, or the corporation has be	opted by its board of directors or by as en notified in writing of the change.	n officer so	
Signati	ore of an officer or director	Tarras D. Ar. Printed or typed name and	e - Sh	endell,
I further agree performance of agent. Or, if th	to comply with the provisions of al my duties, and I am familiar with a	nt and agree to act in this capacity. I statutes relative to the proper and co and accept the obligation of my positio o reflect a change in the registered off fied in writing of this change.	on as registei	red I
Sig	nature of Registered Agent	Date		
If signing on be	half of an entity:			
	ner Shendell			
1	yped or Printed Name			

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