

N090000003962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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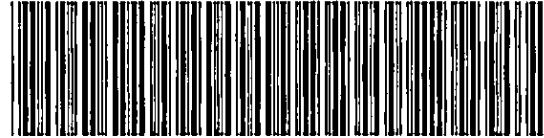
(Business Entity Name)

(Document Number)

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2022 APR 29 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FL.

A. BUTLER

JUN 21 2022

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ST. TROPEZ ON THE BAY I CONDOMINIUM ASSOCIATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N09000003962

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:

Jonathan Goldstein, Esq.

Name of Contact Person

Haber Law

Firm/Company

251 NW 23 Street

Address

Miami, FL 33127

City/State and Zip Code

jgoldstein@haber.law

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

For further information concerning this matter, please call:

Jonathan S. Goldstein

Name of Contact Person

at (305) 379-2400

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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: ST. TROPEZ ON THE BAY I CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 200 Sunny Isles Blvd., Sunny Isles Beach, FL 33160
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/21/2009 Document number: N09000003962
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)

Kaye Bender Rembaum

1200 Park Central Boulevard South

Pompano, FL 33064

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

Haber Law

251 NW 23 Street

P.O. Box NOT acceptable

Miami, FL 33127

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TALLAHASSEE, FL

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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.

Beatriz Compare

9FDC08C8CE08482

Signature of an officer or director

Beatriz Compare

President Tower 1 Board

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]

8A37BCC7FE044E

Signature of Registered Agent

4/7/2022

Date

If signing on behalf of an entity:

David B. Haber

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)