

N090000006136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

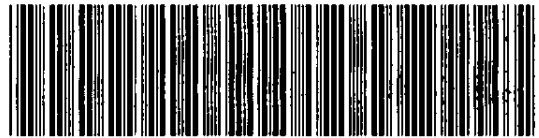
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TALLAHASSEE, FLORIDA

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AOR
12/23/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Patriot Square Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N09000006136

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:

Jane Bolin
Name of Contact Person

PeytonBolin, PL
Firm/Company

4804 W. Commercial Blvd.
Address

Fort Lauderdale, FL 33319
City/State and Zip Code

jane@peytonbolin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Bolin at (954) 316-1339
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**

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: Patriot Square Condominium Association, Inc.
2. The principal office address: 104 Republic Court
Deerfield Beach, FL 33442
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/22/09 Document number: N09000006136
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)

Spiegel & Utrera, P.A.
1840 SW 22nd Street, 4th Floor
Miami, FL 33145

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

PeytonBolin, PL
4804 West Commercial Blvd.
P.O. Box NOT acceptable
Fort Lauderdale, FL 33319

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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.

William Penny Pres WILLIAM PENNY PRES
Signature of an officer or director 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] 12/1/09
Signature of Registered Agent Date

If signing on behalf of an entity:

JANE BOLIN
Typed or Printed Name

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