

NO90000006386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

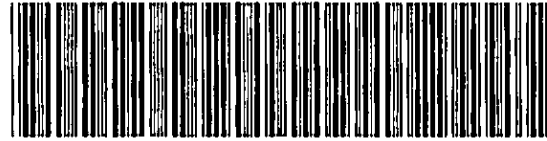
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600307594216

01/17/18--01017--026 **227.50

Wach

R. WHITE

JAN 19 2018

FILED
18 JAN 17 PM 12:22
STATE OF NEW YORK
TALMADGE COUNTY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Officer/Agent / DEERFIELD BEACH,
Name of Corporation TOWNHOMES HOMEOWNERS
ASSOC., INC.

DOCUMENT NUMBER: N09000006386

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:

Michael Whalen or Kim Whalen

Name of Contact Person

Firm/Company

447 NE 19th Avenue

Address

Deerfield Beach, Florida 33441

City/State and Zip Code

Mike.Whalen@paragontheaters.com or Kim.Whalen1207@gmail.com

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

For further information concerning this matter, please call:

Michael Whalen

Name of Contact Person

Kim Whalen

at (954) 557-1612

Area Code & Daytime Telephone Number

561-558-5867

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: Deerfield Beach Townhomes Homeowners' Association, Inc.

2. The principal office address: 447 NE 19th Avenue, Deerfield Beach, Florida 33441

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/30/2009 Document number: N09000006386

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)

Deerfield Beach Town Home Development, LLC

751 Park of Commerce Drive, Suite #120

Boca Raton, Florida 33487

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

Michael Whalen

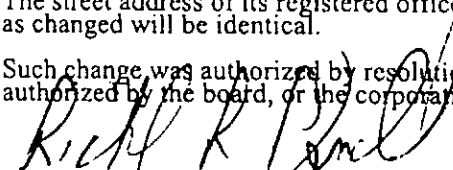
447 NE 19th Avenue

P.O. Box NDT acceptable

Deerfield Beach, Florida 33441

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.

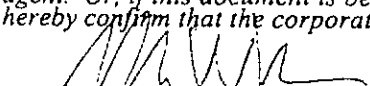


Signature of an officer or director

Richard R. Pfendler, President

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

12/28/17

Date

If signing on behalf of an entity:

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)

FILED
18 JAN 17 PM 12:21
TALLAHASSEE, FLORIDA
CLERK OF THE DIVISION OF CORPORATIONS