

N09569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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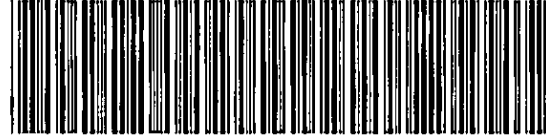
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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January 15, 2019

VIA REGULAR U.S. MAIL

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Tropical Breeze Estates, Inc.

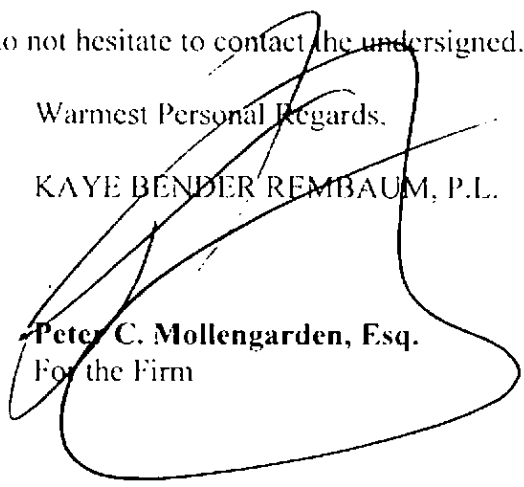
Dear Sir/Madam:

Enclosed please find a Cover Letter and Statement of Change of Registered Agent form regarding Tropical Breeze Estates, Inc. (Document No.: N09569). Also enclosed is Check No. 23927 in the amount of \$35.00 to cover the cost of filing the registered agent change with the Division.

If you have any questions, please do not hesitate to contact the undersigned.

Warmest Personal Regards,

KAYE BENDER REMBAUM, P.L.


Peter C. Mollengarden, Esq.
For the Firm

PCM/vt
Enclosures

2019 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropical Breeze Estates, Inc.

Name of Corporation

DOCUMENT NUMBER: N09569

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:

Patricia OConnor, Office Manager

Name of Contact Person

Firm/Company

4280 Mockingbird Drive

Address

Boynton Beach, FL 33436

City/State and Zip Code

tbeoffice@comcast.net

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

For further information concerning this matter, please call:

Patricia OConnor

Name of Contact Person

at (561) 732-4878

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

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TALLAHASSEE, FLORIDA

**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: Tropical Breeze Estates, Inc.
2. The principal office address: 4280 Mockingbird Drive, Boynton Beach, FL 33436
3. The mailing address (if different): same
4. Date of incorporation/qualification: 05/17/1999 Document number: N09569
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, P.L.

1200 Park Central Blvd., W

Pompano Beach, FL 33436

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

Kaye Bender Rembaum, P.L.

1200 Park Central Blvd., South

P.O. Box NOT acceptable

Pompano Beach, FL 33064

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TALLAHASSEE, FLORIDA

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.

John A. Cyrilla
Signature of an officer or director

John Cyrilla, 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.

Jeffrey A. Rembaum
Signature of Registered Agent

01/15/19
Date

If signing on behalf of an entity:

Jeffrey A. Rembaum, Esq.

Typed or Printed Name

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