

N12 000002260

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C. GOLDEN

10/19/2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAND PRIX VILLAGE SOUTH HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N12000002260

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:

Bryan Welch, Manager

Name of Contact Person

c/o Miami Management

Firm/Company

11770 US Highway One, Suite 301

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

bwelch@miamimanagement.com

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

For further information concerning this matter, please call:

Bryan Welch, Manager

Name of Contact Person

at (**561**) **686-7818**

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: GRAND PRIX VILLAGE SOUTH HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: c/o Miami Management, 11770 US Highway One, Suite 301
Palm Beach Gardens, FL 33408
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/29/2012 Document number: N12000002260

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)

Backer Aboud Poliakoff & Foelster, LLP

400 S. Dixie Hwy., Suite 420

Boca Raton, FL 33432

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

SKRLD, INC.

201 Alhambra Circle, 11th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

Michael T. Dignelli
Signature of an officer or director

Michael T. Dignelli, Pres GPRS HOA
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.

By: Lisa A. Lerner Director
Signature of Registered Agent

10/12/20
Date

If signing on behalf of an entity:

Lisa A. Lerner
Typed or Printed Name

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