

NI4000000695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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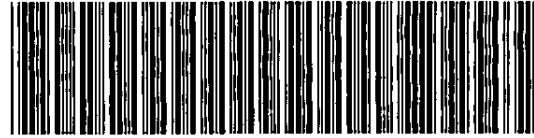
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEC 12 2016

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STEP 1 OF HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.
Name of Corporation (EIN # 59-3046773)

DOCUMENT NUMBER: N14006000695

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:

ALAN TANUZZI

Name of Contact Person

Firm/Company

272 WALNUT ST

Address

NOTLEY, NJ. 07110

City/State and Zip Code

ALAN272@OPTONLINE.NET

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

For further information concerning this matter, please call:

ALAN TANUZZI

Name of Contact Person

at (973) 769-9063

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2016

ALAN IANUZZI
272 WALNUT ST
NUTLEY, NJ 07110

SUBJECT: STEPI OF HIGHLAND BEACH CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N14000000695

We have received your document for STEPI OF HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 416A00024669

**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: STEP 1 OF HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 1019 RUSSELL DRIVE UNIT #1
HIGHLAND BEACH, FLORIDA 33487
3. The mailing address (if different): 272 WALNUT STREET
NUTLEY, NJ 07110
4. Date of incorporation/qualification: 1/21/14 Document number: N14000000 695
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)

GRAMM, DOUGLAS

1019 RUSSELL DRIVE #3

BOCA RATON (HIGHLAND BEACH) FL 33487

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

IANUZZI, ALAN

~~272 WALNUT ST~~ 1019 RUSSELL DRIVE, UNIT #1

P.O. Box NOT acceptable

~~NUTLEY, NJ 07110~~ HIGHLAND BEACH, FL 33487

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC -9 AM 9:50

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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.


Signature of an officer or director

ALAN IANUZZI, 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

11/4/16 12/6/16 AE
Date

If signing on behalf of an entity:

Typed or Printed Name

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