

N14000001083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

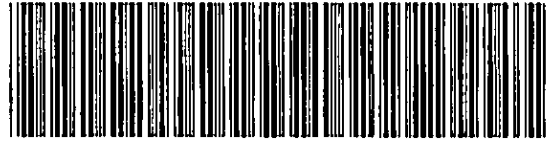
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
MAR 29 2022

3/16

Office Use Only



700380777677

FILED
2022 MAR 16 AM 8:36
SECRETARY OF STATE
FALL APPELLATE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LANDMARK AT DORAL HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N14000001083

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:

Maria Casanova
Name of Contact Person
Castle Group
Firm/Company
10220 NW 66th Street
Address
Doral , FL 33178
City/State and Zip Code
mccasanova@castlegroup.com

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

For further information concerning this matter, please call:

Maria Casanova at (305) 517-3985
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: LANDMARK AT DORAL HOMEOWNERS ASSOCIATION, INC

2. The principal office address: 10220 NW 66th Street, Doral FL 33178

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/04/2014 Document number: N14000001083

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)

Pineda, Isabel
10220 NW 66th Street
Doral, FL 33178

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

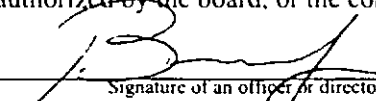
Perez, Nadja
10220 NW 66th Street
Doral, FL 33178

P.O. Box NOT acceptable

FILED
2022 MAR 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FL

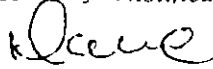
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Bosco Leu / VP
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

3/11/2022
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