

N1454G

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(Business Entity Name)

(Document Number)

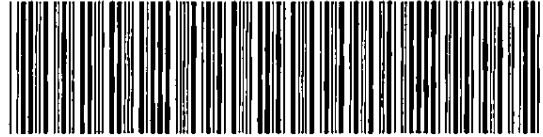
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SECRETARY OF STATE
TALLAHASSEE, FL

ML

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARINA COVE AT HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N14546

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:

David Iglesias, Esq.

Name of Contact Person
Iglesias Law Group, P.A.

Firm/Company
15800 Pines Blvd, 3rd Floor

Address
Pembroke Pines, FL 33027

City/State and Zip Code
manager.marinacove@gmail.com

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

For further information concerning this matter, please call:

David Iglesias at (954) 362-5222
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

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SECRETARY OF STATE
TALLAHASSEE, FL

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**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MARINA COVE AT HARBOR VILLAGE CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 21378 MARINA COVE CIRCLE
AVENTURA, FL 33180

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/23/1986 Document number: N14546

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)

BASULTO ROBBINS & ASSOCIATES, LLP

14160 NW 77 COURT SUITE 22

MIAMI LAKES, FL 33016

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

Iglesias Law Group, P.A.


15800 Pines Boulevard, 3rd Floor

P.O. Box NOT acceptable

Pembroke Pines, FL 33027

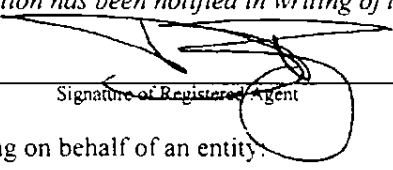
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Michael Goldin 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

11/8/2024

Date

If signing on behalf of an entity:

David Iglesias

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 (04/13)

2024 NOV 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FL