

N15000002463

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

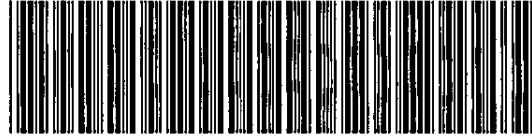
(Business Entity Name)

(Document Number)

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K. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: White Sands Beach Homes III Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: N15000002463

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:

Wayne Pollak

Name of Contact Person

Treasurer, White Sands Beach Homes III

Firm/Company

329 Oak Street

Address

Hollywood FL 33019

City/State and Zip Code

drwaynepollak@gmail.com

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

For further information concerning this matter, please call:

Malcolm Resnick

Name of Contact Person

at **954 383-8105**

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

1. The name of the corporation: White Sands Beach Homes III Condominium Association, Inc
2. The principal office address: 3155 North 39th Street
Hollywood, FL 33021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/09/2015 Document number: N15000002463

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)

Malcolm Resnick-----resigned

3155 North 39th Street

Hollywood, FL 33021

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

Wayne Pollak

329 Oak Street

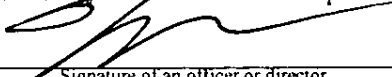
P.O. Box NOT acceptable

Hollywood FL 33019

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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

Wayne P. Hax Treasurer
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

12/1/15
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
CR2E045 (03/12)