

N15267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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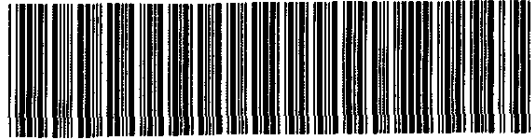
(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

David H. Rogel, Esq.
Shareholder
Phone: (305) 260-1015 Fax: (305) 442-2232
drogel@bplegal.com

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

February 21, 2017

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Harbor Shores Condominium Unit Owners Association, Inc.
Document Number: N15267**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #1021 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



David H. Rogel
For the Firm

DHR/ma
Enclosure
ACTIVE: H10853/234740:9434373_1

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: Harbor Shores Condominium Unit Owners Association, Inc.
2. The principal office address: 6800 Maloney Avenue, Lot 100, Key West, FL 33040

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 06/04/1986 Document number: N15267

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)

Harrison, Ben

827 White Street

Key West, FL 33040

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

Becker & Poliakoff, P.A., c/o David H. Rogel, Esq.

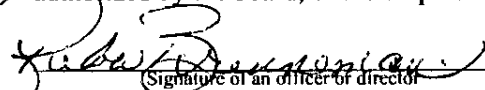
121 Alhambra Plaza, 10th Floor

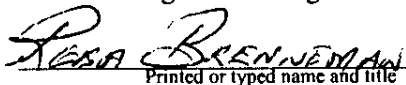
P.O. Box NOT acceptable

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.


Signature of an officer or director

 **DIRECTOR**
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

2/20/17
Date

If signing on behalf of an entity:

Typed or Printed Name

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