

N17000007368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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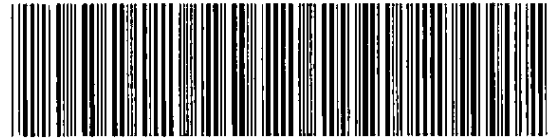
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TALLAHASSEE, FL

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♦ FLORIDA SUPREME COURT
CERTIFIED MEDIATOR

♦ BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
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♦ BOARD CERTIFIED SPECIALIST
IN CONSTRUCTION LAW

September 4, 2024

ATTORNEY/CLIENT WORK PRODUCT
PRIVILEGED AND CONFIDENTIAL

VIA E-MAIL ONLY – lmolina@campbellproperty.com (L. Molina)

Bellasera Homeowners Association, Inc.
Board of Directors
c/o Luis Molina, LCAM
1323 Brinely Place
Royal Palm Beach, FL 33411

RE: Change of Registered Agent

Dear Board Members:

As requested, we have completed the enclosed form to initiate the change of the Association's Registered Agent with the Division of Corporations. Please review all information provided to ensure accuracy. If the form is correct, please have the President sign and print his name where indicated and return the original signature to our office with a check made payable to the Florida Department of State in the amount of \$35.00, as the filing fee. Upon receipt of same, we will sign as the new Registered Agent, and deliver to the Division for filing.

BROWARD COUNTY:

1200 PARK CENTRAL BLVD, SOUTH
POMPANO BEACH, FL 33064
TEL: 954.928.0680 FAX 954.772.0319

SEMINOLE COUNTY:

855 E. SR 434, SUITE 2209
WINTER SPRINGS, FL 32708
TEL: 321.430.7565

HILLSBOROUGH COUNTY:

1211 N. WESTSHORE BLVD, SUITE 409
TAMPA, FL 33607
TEL: 813.375.0731 FAX 813.252.3057

(Additional Office in Miami-Dade County, by appointment Only)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BELLASERA HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N17000007368

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:

LUIS MOLINA, LCAM
Name of Contact Person
BELLASERA HOMEOWNERS ASSOCIATION, INC.
Firm/Company
1323 BRINELY PLACE
Address
ROYAL PALM BEACH, FL 33411
City/State and Zip Code
lmolina@campbellproperty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS MOLINA at (561) 225-1493
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

2021 SEP 25 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FL

**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: BELLASERA HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 401 MAPLEWOOD DRIVE, SUITE 23, JUPITER, FL 33458
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 07/14/2017 Document number: N17000007368
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)

ASSOCIATION LAW GROUP, P.L.

1200 BRICKELL AVENUE, PH 2000

MIAMI, FL 33131

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

KAYE BENDER REMBAUM, P.L.

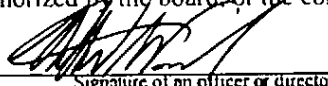
1200 PARK CENTRAL BLVD., SOUTH

P.O. Box NOT acceptable

POMPANO BEACH, FL 33064

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

NATHANIEL WOOD, 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.

See attached

Signature of Registered Agent

9-4-24

Date

If signing on behalf of an entity:

Tathey H. Rembaum

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)

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Bellaser Homeowners Association, Inc.
Board of Directors
c/o Luis Molina, LCAM
September 4, 2024
Page 2

KAYE BENDER REMBAUM, P.L.


Jeffrey A. Rembaum, Esq.
For the Firm

JAR/tr
Enclosure

2024 SEP 25 AM 11:11
SECRETARY
TALLAHASSEE, FL

BROWARD County:
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POMPANO BEACH, FL 33064
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