

N20567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

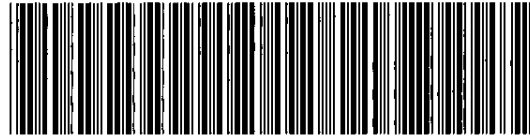
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
10 DEC 23 PM 3:28-

R A/Rolch
@ 12/23/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Embassy Square Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: N20567

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:

Kristine Klemetsmo
Name of Contact Person

Luxe Property Services, Inc
Firm/Company

685 E Hillsboro Blvd.
Address

Deerfield Beach, FL 33441
City/State and Zip Code

kris@LUXEpropertyservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine Klemetsmo at (954) 418-6650
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



DEC 13 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2010

KRISTINE KLEMETSMO
LUX PROPERTY SERVICES, INC
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

SUBJECT: EMBASSY SQUARE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N20567

We have received your document for EMBASSY SQUARE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00028524

RECEIVED
10 DEC 23 AM 10:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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: Embassy Square Condominium Association, Inc

2. The principal office address: 685 E Hillsboro Blvd. Deerfield Beach, FL 33441

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/11/1987 Document number: N20567

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)

PEYTON BOLIN, PL

4792 W Commercial Blvd

Tamarac, FL 33319

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

LUXE Property Services, Inc

685 E Hillsboro Blvd

P.O. Box NOT acceptable

Deerfield Beach, FL 33441

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  Signature of an officer or director

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

Dec 14, 2010 Date

If signing on behalf of an entity:

President Elena Argheri Ho
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 (8/05)

FILED
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