

N23000006774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

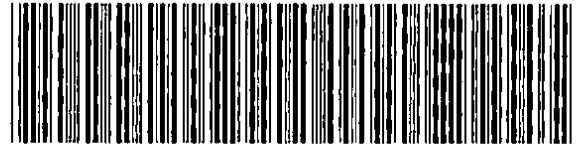
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OF KENT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Berry Plaza Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N23000006774

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:

Cynthia P. Morales

Name of Contact Person

CMH Management, LLC

Firm/Company

P.O. Box 570950

Address

Orlando, FL 32857

City/State and Zip Code

cindy@cmhmanagement.com

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

For further information concerning this matter, please call:

Cynthia P. Morales

Name of Contact Person

at (

407

) 923-8308

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

**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: Berry Plaza Condominium Association, Inc.
2. The principal office address: 2944 Banchory Road Winter Park, FL 32792
3. The mailing address (if different): P.O. Box 570950 Orlando, FL 32857
4. Date of incorporation/qualification: May 30, 2023 Document number: N23000006774
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)

Dr. Bao Huynh

3175 Citrus Blvd., Suite A

Clermont, FL 34711

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

CMH Management, LLC


2944 Banchory Road

P.O. Box NOT acceptable

Winter Park, FL 32792

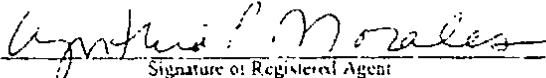
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Bao L. Huynh
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 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

04/07/2024
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 (04/13)

2024 APR 16 PM 3:58
FILED
President