

N24956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900269323779

02/13/15--01019--007 **35.00

15 FEB 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

N24956

RECEIVED
T. LEMMON
FEB 17 2015

**BECKER &
POLIAKOFF**

Robert Rubinstein, Esq.
Office Managing Shareholder
Phone: (561) 820-2866 Fax: (561) 832-8987
rrubinstein@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

February 10, 2015

SENT VIA REGULAR U.S. MAIL

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Lakepoint Homeowners Association, Inc.; Statement of Change of Registered
Office or Registered Agent or Both for Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



Robert Rubinstein
For the Firm

RR/asm
Enclosures

cc: Lake Point Homeowners Association, Inc.

ACTIVE: 6695838_1

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

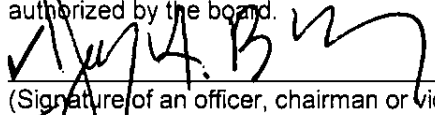
To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is: **Lakepoint Homeowners Association, Inc.**
2. The mailing address of the corporation is: **2950 Jog Road, Greenacres, FL 33467**
3. Date of incorporation/qualification: **02/23/1988** Document number: **N24956**
4. The name and address of the current registered agent and office
Dicker, Krivok & Stoloff, P.A. 1818 Australian Ave S, West Palm Beach, FL 33409
5. The name and address of the new registered agent and/or registered office is:
BECKER AND POLIAKOFF P.A., 625 FLAGLER DR., 7TH FLOOR, W. PALM BEACH, FL 33401

The street address of its registered office and the 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.


(Signature of an officer, chairman or vice chairman of the Board)

1/31/15
(Date)

JEFFREY F. BLUMBERG - PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

2/10/15
(Date)

If signing on behalf of an entity:

Robert Rubinstein Attorney/Shareholder
(Typed or Printed Name) (Capacity)

2/10/15
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 6582330_1

15 FEB 13 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED