

N 25844

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

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Account Name : C T CORPORATION SYSTEM
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**REGISTERED AGENT CHANGE
BOCA POINTE FORMER EQUITY MEMBERS, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

2024 MAY 20 PM 2:52



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: BOCA POINTE FORMER EQUITY MEMBERS, INC.

2. The principal office address: 6369 BRAVA WAY BOCA RATON, FL 33433

3. The mailing address (if different):

4. Date of incorporation/qualification: 04/11/1988 Document number: N25344

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)

Tanzer, Michelle F, C/O Nelson Mullins Riley & Scarborough LLP
1905 NW Corporate Boulevard, Suite 310
Boca Raton, FL 33431

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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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] Mark Nelles
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.

By: C T Corporation System [Signature] 5/1/2024
Signature of Registered Agent Date

If signing on behalf of an entity:
Lauren Johnson, Assistant Secretary
Typed or Printed Name

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