

1728069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

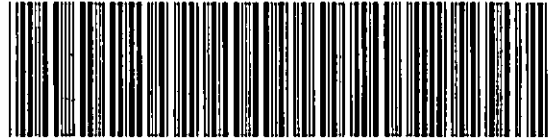
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

APR 16 2018

AKC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quail Run Condominium One Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N28069

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:

Steven R. Braten, Esq.
Name of Contact Person

Rosenbaum PLLC
Firm/Company

250 South Australian Avenue, 5th Floor
Address

West Palm Beach, FL 33401
City/State and Zip Code

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

For further information concerning this matter, please call:

Steven R. Braten at (561) 653-2900
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

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: Quail Run Condominium One Association, Inc.
2. The principal office address: 2702 Black Oak Way, Boynton Beach, FL 33436
2701
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/26/1988 Document number: N28069

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)

Tucker & Tighe, PA
800 East Broward Boulevard, Suite 710
Fort Lauderdale, FL 33301

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

Rosenbaum PLLC
250 South Australian Avenue, 5th Floor
P.O. Box NOT acceptable
West Palm Beach, FL 33401

APR 13 12:54 PM
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

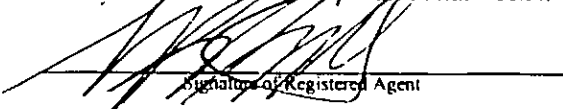
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

3/29/18
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.


Signature of Registered Agent

4/10/18
Date

If signing on behalf of an entity:

Steven R. Braten
Typed or Printed Name

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