

N 35614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

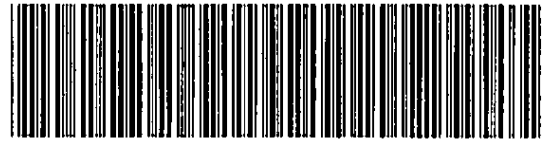
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA RICH

JAN 21 2020

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PLATINA COMMUNITY MASTER ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N35614

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:

Ryan D. Poliakoff, Esq.

Name of Contact Person

Backer Aboud Poliakoff & Foelster

Firm/Company

LLP

400 S. Dixie Highway, Suite 420

Address

Boca Raton, FL 33432

City/State and Zip Code

RPoliakoff@BAPFlaw.com

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

For further information concerning this matter, please call:

Ryan D. Poliakoff, Esq.

Name of Contact Person

561- 361-8535

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: PLATINA COMMUNITY MASTER ASSOCIATION, INC.

2. The principal office address: 9640 Platina Avenue, Boynton Beach, FL 33437

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/12/1989 Document number: N35614

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)

Elan Vaknine

9640 Platina Avenue

Boynton Beach, FL 33437

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

Ryan D. Poliakoff, Esq.

Backer Aboud Poliakoff & Foelster

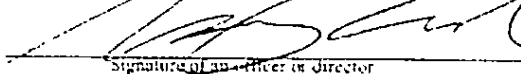
P.O. Box NOT acceptable

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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

STUART PENICK President

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

12/13/19

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 (03/12)