

N36928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JAN 26 2017

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cape At Coral Bay Village Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N36928

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:

Ronald Gallucci

Name of Contact Person

President

Firm/Company

6592 Bayfront Dr.

Address

Margate, FL 33063

City/State and Zip Code

rgallu51291@bellsouth.net

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

For further information concerning this matter, please call:

Jason Hoffman

Name of Contact Person

at **954 473 4733**

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

JAN 12 2016

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: The Cape at Coral Bay Village Association, Inc.
2. The principal office address: 8751 W. Broward Blvd. Ste 400 Plantation, FL 33324

3. The mailing address (if different): P.O Box 19439 Plantation, FL 33318

4. Date of incorporation/qualification: 03/06/1990 Document number: N36928

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)

Valancy, Steven PA

311 SE 13 St.

Ft. Lauderdale, FL 33316

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

Alliance CAS, LLC

1855 Griffin Rd. Ste A407

P.O. Box NOT acceptable

Dania Beach, FL 33004

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.

Ronald P. Gallucci
Signature of an officer or director

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]
Signature of Registered Agent

1/12/2017
Date

If signing on behalf of an entity:

ANTHONY MONTERO c/o ALLIANCE CAS
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2017 JAN 23 AM 9:12