

N38238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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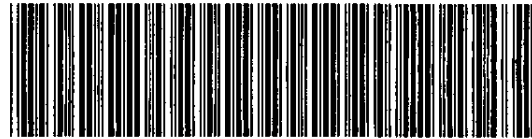
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 APR -9 PM 4:15

APR 11 2018
C McNAIR

Mark D. Friedman, Esq.
Shareholder
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@beckerlawyers.com

Becker

625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

April 3, 2018

Via U.S. Mail

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

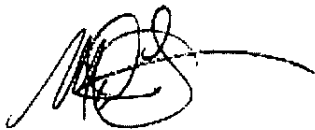
**Re: Sheffield O Condominium Association, Inc.
Document No. N38238**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #000056 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Mark D. Friedman
For the Firm

MDF/atp
Enclosure

ACTIVE: 10763643_1

**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: Sheffield O Condominium Association, Inc.
2. The principal office address: 22 Hastings B
West Palm Beach, FL 33417
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/18/1990 Document number: N38238
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)

ROSENBAUM PLLC

250 SOUTH AUSTRALIAN AVENUE, 5TH FLOOR

West Palm Beach, FL 33401

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

Becker & Pollakoff, P.A. c/o Mark D. Friedman, Esq.


625 N. Flagler Dr., 7th Floor

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

Paul Beninati, 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

03-21-2018
Date

If signing on behalf of an entity.

Mark Friedman
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
CR2ED45 (03/12)

2018 APR -9 PM 4:15