

N38609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Deering Bay Condominium I, Inc.
Name of Corporation

DOCUMENT NUMBER: N38609

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:

S. Joanne Linley, Esq.
Name of Contact Person

Peckar & Abramson
Firm/Company

One Southeast Third Avenue, Suite 3100
Address

Miami, Florida 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

S. Joanne Linley, Esq. at (305) 358-2600 Ext 5270
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: Deering Bay Condominium I, Inc.
2. The principal office address: 13610 Deering Bay Drive, Coral Gables, Florida 33158
3. The mailing address (if different): c/o Castle Group, P.O. Box 559009, Ft. Lauderdale, Florida 33359
4. Date of incorporation/qualification: 6/14/1990 Document number: N38609
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)

Joseph B. Reisman

One Southeast 3rd Avenue, Suite 3050

Miami, Florida 33131

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

S. Joanne Linley, Esq.

One Southeast Third Avenue, Suite 3100

P.O. Box NOT acceptable

Miami, Florida 33131

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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 officer or director

BARRY M. SIEGEL Pres
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

July 22, 2009
Date

If signing on behalf of an entity:

Peckar & Abramson, P.C.
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