

N 38609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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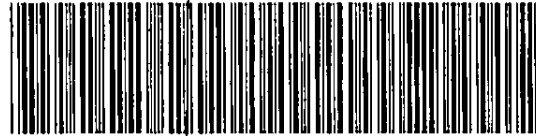
(Business Entity Name)

(Document Number)

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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:

Ryan D. Poliakoff

Name of Contact Person

Backer Aboud Poliakoff & Foelster, LLP

Firm/Company

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

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: Deering Bay Condominium I, Inc.
2. The principal office address: 13647 Deering Bay Drive
Coral Gables, FL 33158
3. The mailing address (if different): c/o Marquis Association Management
13647 Deering Bay Drive, Suite 140, Coral Gables, FL 33158
4. Date of incorporation/qualification: 06/14/1990 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)

David H. Rogel, Esq.

Becker & Poliakoff, P.A.

121 Alhambra Plaza, 10th Floor, Coral Gables, FL 33134

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

Backer Aboud Poliakoff & Foelster, LLP

400 S. Dixie Highway, Suite 420

P.O. Box NOT acceptable

Boca Raton, FL 33432

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.

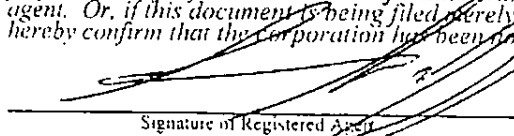


Signature of an officer or director

Dr. Barry Siegel, 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

9/1/2017

Date

If signing on behalf of an entity:

Ryan D. Poliakoff, Esq.

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)