

N 41366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Phase Six Townhomes Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N41366

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:

Rachel E. Frydman  
Name of Contact Person

Rachel E. Frydman, P/A  
Firm/Company

9825 Maring Boulevard #100  
Address

Boca Raton, FL 33428  
City/State and Zip Code

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

For further information concerning this matter, please call:

Rachel E. Frydman at (954) 227-3916  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Phase Six Townhomes Association, Inc.  
2. The principal office address: 4800 N. State Road 7 #105  
Lauderdale Lakes, FL 33319  
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 12/20/1990 Document number: N41366

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)

Law Firm of Steven B. Katz  
4300 North University Drive - Suite A-106  
Lauderhill, FL 33351

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

Rachel E. Frydman PA  
9825 Marina Boulevard #100  
P.O. Box NOT acceptable  
Boca Raton, FL 33428

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

Eileen Carabba, VP  
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

12/13/2021  
Date

If signing on behalf of an entity:

Rachel E Frydman  
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

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