

N92000000864

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16 SEP 19 AM 9:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 23 2016
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September 15, 2016

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

VIA REGULAR MAIL

Re: The Grove at Grand Palms Homeowners Association, Inc.
Change of Registered Agent

RECEIVED
DIVISION OF CORPORATIONS
SEP 19 AM 9:26

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent for The Grove at Grand Palms Homeowners Association, Inc. and check #14243 in the amount of \$35.00.

Please do not hesitate to contact our office should you have any questions or concerns.

Very truly yours,


THOMAS J. TIGHE, ESQ.
For the Firm

Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grove at Grand Palms Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N92000000864

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:

Thomas J. Tighe, Esq.

Name of Contact Person

Tucker & Tighe, P.A.

Firm/Company

800 E. Broward Blvd. Ste. 710

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

law@tuckertighe.com

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

For further information concerning this matter, please call:

Thomas J. Tighe, Esq.

Name of Contact Person

at (954) 467-7744

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

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DIVISION OF CORPORATIONS
16 SEP 19 AM 9:26

**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 Grove at Grand Palms Homeowners Association, Inc.

2. The principal office address: 10112 USA Today Way, Miramar, FL 33025

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/18/1992 Document number: N92000000864

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)

Rodriguez, Marc c/o Association Services of Florida

10112 USA Today Way

Miramar, FL 33025

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

Tucker & Tighe, P.A.

800 E. Broward Blvd. Ste. 710

P.O. Box NOT acceptable

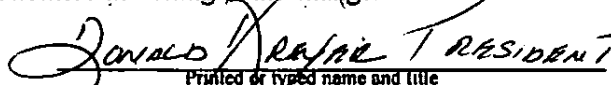
Fort Lauderdale, FL 33301

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
16 SEP 19 AM 9:26

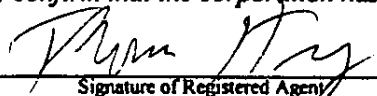
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

 DONALD P. TAYLOR 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

9/15/16

Date

If signing on behalf of an entity:

Tucker & Tighe, P.A.

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)