

N9300000 5678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

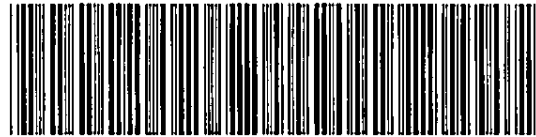
(Business Entity Name)

(Document Number)

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T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pine Crest Homeowners Association Inc.
Name of Corporation

DOCUMENT NUMBER: N93000005678

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:

David M. Bauman, Esq.
Name of Contact Person

The Law Offices of David M. Bauman, PLLC
Firm/Company

6550 N. Federal Hwy., Ste. 202
Address

Ft. Lauderdale, Fla. 33308
City/State and Zip Code

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

For further information concerning this matter, please call:

David Bauman at (954) 424-3306
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: Pine Crest Homeowners Association Inc.
2. The principal office address: _____
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/26/1993 Document number: ~~8888~~ N93000005678
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)

TMG Management
3303 W. Commercial Boulevard # 170
Ft. Lauderdale, Fl. 33309

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

David M. Bauman, Esq.
6550 N. Federal Hwy. # 202
P.O. Box NOT acceptable
Ft. Lauderdale, Fla. 33308

2019 JAN 28 AM 11:05

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.

Carla Poucher
Signature of an officer or director

Carla Poucher, 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

1.23.2019
Date

If signing on behalf of an entity:

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
CR2H045 (03/12)