

N9400000 3169

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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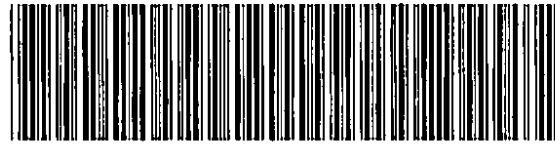
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

R. WHITE
SEP 21 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lucente Village Condominium,
Name of Corporation

DOCUMENT NUMBER: N94000003469

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:

Robert Burr Rossin & Burr PLL C

Name of Contact Person

Robert Burr Rossin & Burr PLL C

Firm/Company

1550 Southern Boulevard #100

Address

West Palm Beach, FL 33406

City/State and Zip Code

phoenixlakeworth@aol.com

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

For further information concerning this matter, please call:

Denise Veinot

Name of Contact Person

at 561 964-1550

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: Lucente Village Condominium
2. The principal office address: 5241H Brisata Circle
Boynton Beach, FL 33437
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/14/1994 Document number: N94000003469

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)

Dicker, Krivok & Stoloff, P.A.

1550 southern Blvd #100

West Palm Beach, FL 33406

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

Robert Burr Rossin & Burr PLL C

1550 Southern Boulevard #100

P.O. Box NOT acceptable

West Palm Beach, Florida 33406

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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.

→ L. Loretta Solomon L. Loretta Solomon President
Signature of an officer or director 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.

Robert B. Burr 9-18-18
Signature of Registered Agent Date

If signing on behalf of an entity:

A. Rossin & Burr, PLLC
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)