

N94000004149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

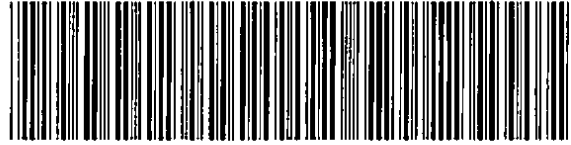
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

SEP 26 2000

Office Use Only



800414499378

08/25/23--01007--018 **35.00

FILED
23 AUG 25 PM 5:09
TOLSON, J. E.
FBI/DOJ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RIVERWALK OF THE PALM BEACHES HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N94000004149

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:

DANIEL WASSERSTEIN

Name of Contact Person

WASSERSTEIN, P.A.

Firm/Company

301 YAMATO ROAD, SUITE 2199

Address

BOCA RATON, FL 33431

City/State and Zip Code

danw@wassersteinpa.com

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

For further information concerning this matter, please call:

DANIEL WASSERSTEIN

Name of Contact Person

at (561) 288-3999

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: RIVERWALK OF THE PALM BEACHES HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 7459 RIVERWALK CIRCLE, SUITE 315
WEST PALM BEACH, FL 33411
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 8/23/1994 Document number: N94000004149

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)

KAYE BENDER REMBAUM, PL
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064

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

WASSERSTEIN, P.A.
301 YAMATO ROAD, SUITE 2199
P.O. Box NOT acceptable
BOCA RATON, FL 33431

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.

Kristina Henderson
Signature of an officer or director

Kristina Henderson
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]
Signature of Registered Agent

8/21/23
Date

If signing on behalf of an entity:

DANIEL WASSERSTEIN
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)

FILED
23 AUG 25 PM 5:09
TALLAHASSEE, FLORIDA