

N 95000002369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

Bank of America Center
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987
US Toll Free: (800) 462-7783

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

March 30, 2007

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Fiesta Homeowners Association, Inc.; Statement of Change of
Registered Office or Registered Agent Or Both For
Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered
Office or Registered Agent form, as well as a check in the amount of
\$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not
hesitate to contact me. Thank you in advance for your prompt attention to
this matter.

Very truly yours,

KENNETH S. DIREKTOR
For the Firm

KSD/ebd
Enclosures

cc: Fiesta Homeowners Association, Inc.

WPB_DB: 314666_1

FLORIDA OFFICES
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* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fiesta Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N95000002369

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:

Sharon Kasen

(Name of Contact Person)

Benchmark Property Mgmt.

(Firm/Company)

7932 Wiles Road

(Address)

Coral Springs FL 33067

(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Kasen

(Name of Contact Person)

at (954) 344-5353

(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.

change
request
included
SEE ATTACHED

1. The name of the corporation: Fiesta Homeowners Association, Inc.

2. The principal office address: C/o Absolute Property Mgmt.
101 N. St. Rd 7 # 119, Margate, FL 33063

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/16/1995 Document number: N95000002369

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Absolute Property Mgmt.
101 N. State Road 7 #119
Margate, FL 33063

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

Becker + Poliakoff, P.A.
Emerald Lake Corporate Park - 3111 Shirling Road
(P.O. Box NOT acceptable)
Ft. Lauderdale, FL 33312-6525

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TALLAHASSEE, FLORIDA

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]
(Signature of an officer or director)

GARY STEINBERG, 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]
(Signature of Registered Agent)
Kenneth S. Direktor

3/20/07
(Date)

If signing on behalf of an entity:

Kenneth S. Direktor
(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 (8/05)

FIESTA HOMEOWNERS ASSOCIATION, INC.

c/o Benchmark Property Management, Inc.

7932 Wiles Road

Coral Springs, Florida 33067

954-344-5353 / 561-278-0506

Fax 954-344-5399

March 9, 2007

Division of Corporations

Re: Change of mailing address & principal place of business.

Please change both the mailing address and principal place of business for Fiesta Homeowners Association, Inc. to the following:

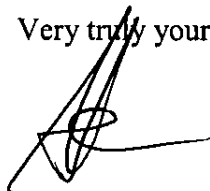
Fiesta Homeowners Association, Inc.

c/o Benchmark Property Management

7932 Wiles Road

Coral Springs, FL 33067

Very truly yours,



Sharon Sugarman Kasen
Benchmark Property Management
For the Board of Directors