

N96000001053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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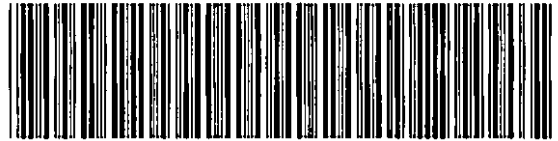
(Business Entity Name)

(Document Number)

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DEVELOPMENT LAW

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August 7, 2018

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

RE: **Osprey Point Homeowners' Association, Inc.**  
**Document No.: N96000001053**  
**Change of Registered Office/Registered Agent**

Dear Sir/Madam:

This Firm represents Osprey Point Homeowners' Association, Inc. Enclosed please find the signed and completed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations together with our Firm's check (#23728) payable to the Florida Department of State in the amount of \$35.00, representing the filing fee.

Please change the Registered Agent to our Firm:

KAYE BENDER REMBAUM, P.L.  
1200 Park Central Boulevard South  
Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Christine R. Giordano, Assistant to  
ANDREW B. BLACK, ESQ.

Enclosure

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: OSPREY POINT HOMEOWNERS' ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: N96000001053

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:

Lennie Plazure

Name of Contact Person

Campbell Property Management

Firm/Company

1215 East Hillsboro Boulevard

Address

Deerfield Beach, FL 33441

City/State and Zip Code

Lplazure@campbellproperty.com

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

For further information concerning this matter, please call:

Lennie Plazure

Name of Contact Person

at ( 561 ) 465-4749

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: OSPREY POINT HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 1215 East Hillsboro Boulevard  
Deerfield Beach, FL 33441
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 02/26/1996 Document number: N96000001053
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)

WALTERS, DONALD R  
7401 WILES ROAD, SUITE 202  
CORAL SPRINGS, FL 33067

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

Kaye Bender Rembaum P.L.  
1200 Park Central Boulevard South  
P.O. Box NOT acceptable  
Pompano Beach, FL 33064

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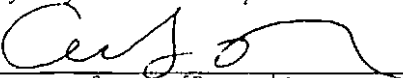
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X Gloria De Jesus  
Signature of an officer or director

X Gloria De Jesus  
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

08/02/2018  
Date

If signing on behalf of an entity:

Andrew B. Black, Esq.  
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)