

N96000036412

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SECRETARY OF STATE
SILVER SPRING, MD

N96000006412
PALM
3/28/17

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Armitage Place Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N9000006412

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:

Renée Horowitz
Name of Contact Person

Solstice Residential South, LLC
Firm/Company

257 Park Avenue South, Suite 303
Address

New York NY 10010
City/State and Zip Code

rhorowitz@solstice-us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renée Horowitz at (212) 753-2329 X 318
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2017

RENEE HOROWITZ
257 PARK AVE SOUTH, STE 303
NEW YORK, NY 10010

SUBJECT: ARMITAGE PLACE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000006412

We have received your document for ARMITAGE PLACE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 117A00003861

**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: Armitage Place Condominium Association, Inc.
2. The principal office address: c/o Solstice Residential South, LLC
701 Brickell Avenue, Suite 1490, Miami Florida 33131
3. The mailing address (if different): c/o Solstice Residential South, LLC
257 Park Avenue South, Suite 303, New York NY 10010
4. Date of incorporation/qualification: 12/17/1996 Document number: N9000006412
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)

AXS Law Group, PLLC
730 Third Street, Unit 106
Miami Beach FL 33139

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

Solstice Residential South, LLC
701 Brickell Avenue ← 257 Park Ave. South, Suite 303
Suite 1490 New York NY 10010
Miami Florida 33131

P.O. Box NOT acceptable

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

Alex Kalajian Assistant Secretary
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

12/22/16
Date

If signing on behalf of an entity:

Alex Kalajian
Typed or Printed Name

*** FILING FEE: \$35.00 ***