

N9700005199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

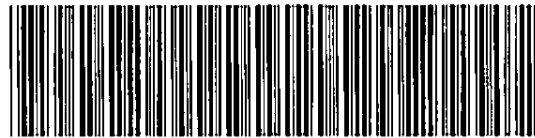
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERMANN & GOVIN

134 SOUTH DIXIE HIGHWAY, SUITE 100
HALLANDALE BEACH, FLORIDA 33009

Telephone (305) 356-8403 Facsimile (786) 899-2720
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JAMES W. GOVIN, ESQ.
ATTORNEY AT LAW
DIRECT LINE: (786) 206-7995
JGOVIN@HG-LAW.COM

June 1, 2018

Via US Mail

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

Re: Second Gulfstream Garden Condominium, Inc.

Dear Sir/Madam:

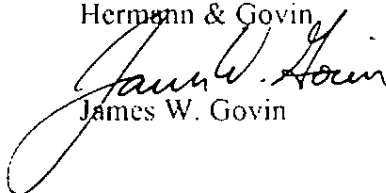
Enclosed please find the following document and fees:

1. Statement of Change of Registered Agent	\$35.00
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TOTAL FEES:	\$35.00
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Should you have any questions, do not hesitate to contact me. Thank you.

Hermann & Govin



James W. Govin

Enclosures/ck.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SECOND GULFSTREAM GARDEN CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: N97000005199

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:

James W. Govin

Name of Contact Person

Hermann & Govin

Firm/Company

134 S. Dixie Hwy, Suite 100

Address

Hallandale Beach, FL 33009

City/State and Zip Code

jgovin@hg-law.com

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

For further information concerning this matter, please call:

James W. Govin

Name of Contact Person

at (305) 356-8403

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: SECOND GULFSTREAM GARDEN CONDOMINIUM, INC.

2. The principal office address: 329 SE 3rd Street, Hallandale Beach, FL 33009

3. The mailing address (if different): P.O. Box 2662, Hallandale Beach, FL 33008

4. Date of incorporation/qualification: 09/12/1997 Document number: N97000005199

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)

S. Alan Johnson Law, LLC

848 Adler Street E

Lehigh Acres, FL 33974

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

James W. Govin, Esq.

134 S. Dixie Hwy, Suite 100

P.O. Box NOT acceptable

Hallandale Beach, FL 33009

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

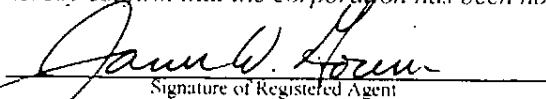
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Alice M. Middlebrook

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

05/31/2018

Date

If signing on behalf of an entity:

James W. Govin

Typed or Printed Name

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA