

N98000003350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

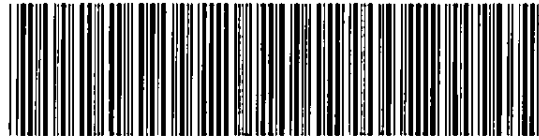
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Antigua at Pembroke Falls HOA, Inc.
Name of Corporation

DOCUMENT NUMBER: N98000003350

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:

JEFF LANG

Name of Contact Person

AVALON MANAGEMENT SERVICE

Firm/Company

PO BOX 267908

Address

WESTON, FLORIDA 33326

City/State and Zip Code

AVALONMANAGEMENTINC@GMAIL.COM

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

For further information concerning this matter, please call:

JEFF LANG

Name of Contact Person

at (**954**) **385-7100**

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: Antigua at Pembroke Falls HOA, Inc.
2. The principal office address: c/o Avalon Management Services, Inc.
PO Box 267908, Weston, Florida 33326
3. The mailing address (if different): c/o Avalon Management Services, Inc.
PO Box 267908, Weston, Florida 33326
4. Date of incorporation/qualification: 06/10/1998 Document number: N98000003350

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)

Jonathan Yellin, Esq., c/o Backer Aboud Poloakoff, LLP

400 S. Dixie Highway, Suite 420

Boca Raton, Florida 33432

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

Brough, Chadrow & Levine, PA

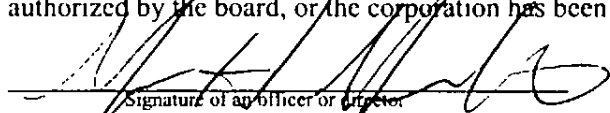
2149 North Commerce Parkway

P.O. Box NOT acceptable

Weston, Florida 33326

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

Martha Mercado, 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 of Registered Agent

April 8, 2024
Date

If signing on behalf of an entity:

David L. Brough, Esq.
Typed or Printed Name

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