

P00000001822

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120 X6217
Fax Number : (954)333-2132
GM FILE NO. 31028.0006

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: THEFALLSMB@TAPLINFALLSLTD.COM

**LLC REGISTERED AGENT CHANGE
FALLS AT MARINA BAY HOLDINGS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

J. HORNE

APR 10 2024

STATE OF FLORIDA
DIVISION OF CORPORATIONS

2024 APR -9 PM 1:16

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2024 APR -9 PM 2:50

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FALLS AT MARINA BAY HOLDINGS, INC.
Name of Corporation

DOCUMENT NUMBER: P00000001822

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:

Jennifer Rachel Szalas

Name of Contact Person

Taplin Development Corporation

Firm/Company

13651 N.W. 4TH STREET

Address

PEMBROKE PINES, FL 33028

City/State and Zip Code

thefallsmb@taplinfallsld.com

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

For further information concerning this matter, please call:

Jennifer Szalas

Name of Contact Person

at (954)

437-1435

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FALLS AT MARINA BAY HOLDINGS, INC.
2. The principal office address: 13651 N.W. 4TH STREET, PEMBROKE PINES, FL 33028
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/06/2000 Document number: P00000001822
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)

LILIAN GIL

13651 N.W. 4TH STREET

PEMBROKE PINES, FL 33028

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

JENNIFER RACHEL SZALAS

13651 N.W. 4TH STREET

P.O. Box NOT acceptable

PEMBROKE PINES, FL 33028

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.

 JACK TAPLIN, PRESIDENT
Signature of an officer or director 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.

 2/21/24
Signature of Registered Agent Date

If signing on behalf of an entity:

JENNIFER RACHEL SZALAS
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 (04/13)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA