

P95000050271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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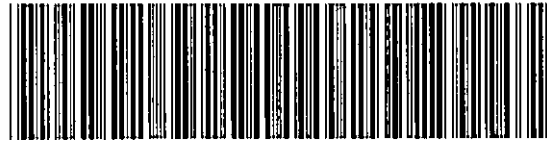
(Business Entity Name)

(Document Number)

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JAN 25 2022

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2021

BOCA REAL ESTATE INVESTMENT CLUB, INC.
4851 W HILLSBORO BLVD
SUITE A4
COCONUT CREEK, FL 33073

SUBJECT: BOCA REAL ESTATE INVESTMENT CLUB, INC.
Ref. Number: P95000050271

We have received your document for BOCA REAL ESTATE INVESTMENT CLUB, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 021A00030147

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Real Estate Investment Club, Inc.
Name of Corporation

DOCUMENT NUMBER: P95 000050271

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:

David Dweck
Name of Contact Person

Boca Real Estate Investment Club, Inc
Firm/Company

4851 W. Hillsboro Blvd, Suite A4
Address

Coconut Creek, FL 33073
City/State and Zip Code

Nancy@DavidDweck.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Dweck / Nancy Ferreira at (954) 354-1000
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
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 _____
_____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boca Real Estate Investment Club Inc
2. The principal office address: 4851 W. Hillsboro Blvd, Suite A4
COCONUT CREEK, FL 33073
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 6/27/1995 Document number: P95 00050271
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)

Bryan L. Nassco, PC
2400 So. Douglas Rd # 1008
Coral Gables, FL 33134

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

Spencer B. Siegel, Esq.
1000 S. Dixie Hwy Suite 300
Boca Raton, FL 33432
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

David Dweck, 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]
Signature of Registered Agent

11/22/2021
Date

If signing on behalf of an entity:

Spencer Siegel
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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JUN 21 PM 3:25
TALLAHASSEE, FL