

12/30/2020

F 19 00001375

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000444490 3)))



H200004444903ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2122P... 3:06

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : HARPER MEYER #2
Account Number : I2006000101
Phone : (305)577-3443
Fax Number : (305)577-9921

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

Email Address: sdiaz@harpermeyer.com

REGISTERED AGENT CHANGE
HARBOR CLUB 2701, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

H20000444490 3

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Harbor Club 2701, Corp.
- 2. The principal office address: 4000 Hollywood Boulevard, Suite 285-S, Hollywood, FL 33021
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: March 12, 2019 Document number: F19000001375
- 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)

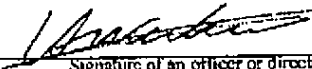
Frederic Barthe PA
17 SE 24th Avenue, 2nd Floor
Pompano Beach, FL 33062

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

Law Center of Florida, Inc.
201 S. Biscayne Boulevard, Suite 800
P.O. Box NOT acceptable
Miami, FL 33131

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

Louis Armand Weisheimer, 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.


 Signature of Registered Agent

December 30, 2020
 Date

If signing on behalf of an entity:
James M. Meyer, Director-President
 Typed or Printed Name

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

H20000444490 3

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314