

706831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

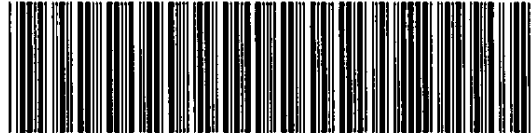
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 09103A

14 MAR 28 PM 4: 49

APPROVED
AND
FILED

C. LEWIS
MAR 28 2014
EXAMINER



Robert Rubinstein, Esq.
Office Managing Shareholder
Phone: (561) 820-2866 Fax: (561) 832-8987
rrubinstein@bplegal.com

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

March 24, 2014

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Fountainhead Association, Inc.; Statement of Change of Registered Office or Registered Agent or Both for Corporations

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Robert Rubinstein
For the Firm

RR/gm
Enclosures

cc: Fountainhead Association, Inc.

ACTIVE: 5584755_1

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

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AND
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To the Secretary of State of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

- The name of the corporation is Fountainhead Association, Inc.
- The mailing address of the corporation is: 3900 N. Ocean Drive, Lauderdale By The Sea, FL 33308
- Date of incorporation/qualification: 02/14/1964 Document number: 706831
- The name and address of the current registered agent and office
Holodak, Edward F, Pres., Edward F. Holodak, P.A., 2500 Hollywood Blvd., Suite 212, Hollywood, FL 33020
- The name and address of the new registered agent and/or registered office is: **Becker & Pollakoff, P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Barry A. Miske 3/21/14
 (Signature of an officer, chairman or vice chairman of the Board) (Date)

Barry A. Miske, Pres.
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Robert Rubinstein 3/24/14
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert Rubinstein Attorney 3/24/14
 (Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations P. O. Box 6327 Tallahassee, FL 32314