

711438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

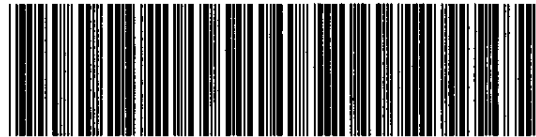
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. A. Change

TB

1-14-09

**BECKER &  
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**Emerald Lake Corporate Park  
3111 Stirling Road  
Fort Lauderdale, Florida 33312-6525  
Phone: (954) 987-7550 Fax: (954) 985-4176  
US Toll Free: (800) 432-7712**

**Mailing Address:  
P.O. Box 9057  
Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
800.432.7712 U.S. TOLL FREE**

**WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM**

December 29, 2008

**Reply To:  
Fort Lauderdale  
Lee H. Burg, Esq.  
Direct dial: (954) 985-4184  
LBurg@becker-poliakoff.com**

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

Re: Change in Registered Agent

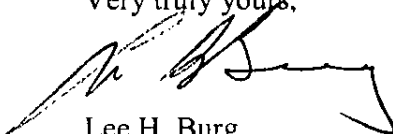
Dear Sir or Madam:

Enclosed please find a *Statement of Change of Registered Registered* for April Breeze Association, Inc., A Condominium Association together with the Association's check #833 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Lee H. Burg  
For the Firm

LHB/ms  
Enclosures

cc: April Breeze Association, Inc., A Condominium Association

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\* by appointment only

**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: April Breeze Association, Inc., A Condominium Association
- 2. The principal office address: 1333 East Hallandale Beach Boulevard  
Hallandale, FL 33009
- 3. The mailing address (if different): Same as above
- 4. Date of incorporation/qualification: 09/06/1966 Document number: 711438

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)

Nomikos, Chris  
1333 E. Hallandale Boulevard, # 411  
Hallandale, FL 33009

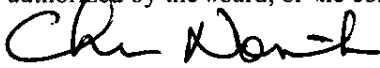
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.  
c/o Lee Burg, Esq.  
(P.O. Box NOT acceptable)  
3111 Stirling Road, Fort Lauderdale, FL 33312-6525

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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)

Chris Nomikos, 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)

12/19/08  
(Date)

If signing on behalf of an entity:

Lee Burg, Esq.  
(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