

712.387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

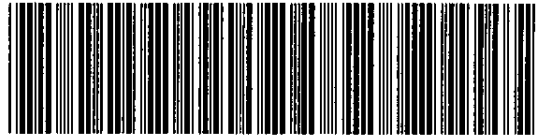
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300138523373

12/08/08--01007--023 **35.00

DEC -8 AM 10:36
FILING OFFICE
STATE OF NEW YORK

RF
12/10/08
15

DEVOTED TO SERVING THE LEGAL NEEDS OF
COMMUNITY ASSOCIATIONS & BUSINESS ORGANIZATIONS



RECOGNIZED AS ONE OF THE MOST DISTINGUISHED
LAW FIRMS IN AMERICA BY MARTINDALE-HUBBELL

DONNA D. BERGER
RACHEL E. FRYDMAN
ALAN GARFINKEL
JOSEPH W. JANSSEN III
LEIGH C. KATZMAN
JOHN D. MALLAH
PETER C. MOLLINGARDEN
DANIEL S. ROSENBAUM
JOHN M. SIRACUSA
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIONE
JOHN T. BIRISH IV
MARY ANN CHANDLER
MICHELLE R. CLANCY
JAVIER DELGADO
JAMES L. DENNIS
BRIAN C. DURAN
STEPHEN A. FINAMORE
MITCHELL B. HALLER
ALLISON L. HERTZ
NATALIE A. JACKSON
MARK G. KEEGAN
KEITH J. LAMBDIN
SAMUEL LANDOL, JR.
JENNIFER E. LAWRENCE
CHAD S. LUCAS
KAREN M. MARCELLI
PAUL J. MILBERG
SHEREF A. OUTTEN
RAYMOND A. PICCIN
JENNIFER P. PERLIAMAN
CHERYL L. ROSENBAUM
TENNILLE M. SHIPWASH
LAURENCE TRIAS
RICHARD C. VALUNTAS
LAUREL R. WILEY
TATIANA B. YAQUES
STUART J. ZOBERG

Director of Human Resources
MARLA S. KASTLE

Director of Finance
INDRANI S. PARSAUD, CPA

Director of Operations
CORBYN A. GRIECO

Director of Client Service
MONICA VEEZ

Firm Administrator
PAT HERMOSA

December 3, 2008

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

RE: La Renaissance No. 1, Condominium, Inc.
Document Number: 712387

To Whom It May Concern:

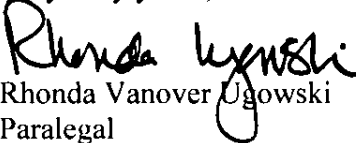
Enclosed please find an **original** Statement of Change of Registered Office/Agent with regard to the above-referenced matter, together with a check made payable to the Department of State in the amount of \$35.00 for filing same.

Please return all correspondence concerning this matter to my attention at the following address:

Rhonda Ugowski
KATZMAN GARFINKEL ROSENBAUM
250 Australian Avenue South, Suite 500
West Palm Beach, FL 33401

If you are in need of additional information concerning this matter, please feel free to contact me at (561) 653-2900.

Very truly yours,


Rhonda Vanover Ugowski
Paralegal

/rvu

Enclosures: Statement of Change
Check

KGRLawFirm.com

250 Australian Avenue South, Suite 500, One Clearlake Centre, West Palm Beach, Florida 33401 T 561-653-2900 F 561-820-2542

FT LAUDERDALE • MIAMI • NAPLES • ORLANDO • ST. AUGUSTINE • WEST PALM BEACH

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: La Renaissance No. 1, Condominium, Inc.
2. The principal office address: 3230 S. Ocean Blvd., Palm Beach, FL 33480
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/10/1967 Document number: 712387
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Peter Mollengarden - Becker & Poliakoff, P.A.
500 Australian Avenue, 9th Floor
West Palm Beach, FL 33401

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

KATZMAN GARFINKEL ROSENBAUM
250 Australian Avenue South, Suite 500
(P.O. Box NOT acceptable)
West Palm Beach, FL 33401

DEC - 8 AM 10:36

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.

Maureen Sapko
(Signature of an officer or director)

MAUREEN SAPKO
(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)

12/3/08
(Date)

If signing on behalf of an entity:
KATZMAN GARFINKEL ROSENBAUM
(Typed or Printed Name)

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