

716177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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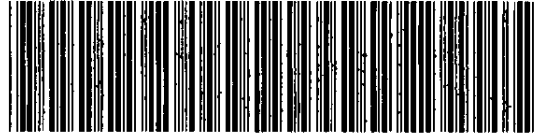
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*R. A. Charge*

G. Ouellette JUL 03 2008

LAW OFFICES  
**MARTIN & BENNIS, P.A.**

ROBERT C. MARTIN  
RANDY M. BENNIS

319 SOUTHEAST 14TH STREET  
FORT LAUDERDALE, FLORIDA 33316-1929

FAX (954) 522-8610  
TELEPHONE (954) 524-5331

June 30, 2008

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

Re: Regency Tower South Association, Inc./Change of Registered Agent

Dear Sir or Madam:

Enclosed please find the following:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporation; and
2. Check number 2026 in the sum of \$35.00 made payable to Florida Department of State.

Please file this document and provide us with a file stamped copy of same.

Should you have any questions, please feel free to contact me.

Very truly yours,

MARTIN & BENNIS, P.A.



Robert C. Martin

RCM:skk  
enclosures  
cc: David Leitman, President  
Mark Szolusha, Property Manager

**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: REGENCY TOWER SOUTH ASSOCIATION, INC.
- 2. The principal office address: 3750 Galt Ocean Drive  
Ft. Lauderdale, FL 33308
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 3/8/1969 Document number: 716177
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: \_\_\_\_\_

Katzman & Korr  
1501 N.W. 49th Street, #202  
Ft. Lauderdale, FL 33309

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

Robert C. Martin, Esq.  
Martin & Bennis, P.A.  
31916 E. 14th Street  
(P.O. Box NOT acceptable)  
Ft. Lauderdale, FL 33316

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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.

**PLEASE SIGN**

*David Leitman*  
(Signature of an officer or director)

DAVID LEITMAN, 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)

6/30/08  
(Date)

If signing on behalf of an entity:  
Robert C. MARTIN  
(Typed or Printed Name)

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