

716399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

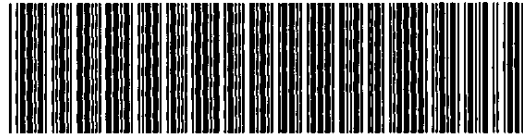
(Business Entity Name)

(Document Number)

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*RA change*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DOE*  
*12/1/10*

1501 NW 49th Street, 2nd Floor  
Fort Lauderdale, Florida 33309  
T | 954.486.7774 F | 954.486.7782

*Attorneys at Law*



**DONNA D. BERGER, ESQ.**  
dberger@KGBlawfirm.com

November 23, 2010

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

**Re: *Atlantic Ocean Club Condominium Apartments, Inc.***  
***Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end, is written over the printed name of Donna D. Berger.

Donna D. Berger, Esquire  
Managing Partner

DDB:dt  
Enclosures

**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 617.1509, 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: Atlantic Ocean Club Condominium Apartments, Inc.
- 2. The principal office address: 4020 Galt Ocean Drive, Ft. Lauderdale, FL 33308
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 04/18/1989 Document number: 716399

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)

Eilon, Yadin  
4020 Galt Ocean Drive  
Ft. Lauderdale, FL 33308

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

KATZMAN GARFINKEL & BERGER  
1501 NORTHWEST 49TH STREET, SECOND FLOOR  
P.O. Box NOT acceptable  
FORT LAUDERDALE, FLORIDA 33309

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TALLAHASSEE, FLORIDA

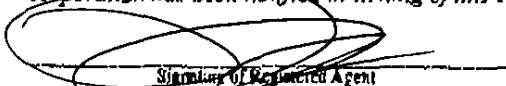
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Edward Gearing / 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

11/22/10  
Date

If signing on behalf of an entity:

DONNA D. BERGER, 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  
CR2E045 (8/03)