

717234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

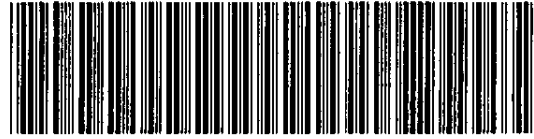
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500200810685

04/28/11--01008--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 AUG - 9 PM 2:18

R A/Rofch
@ 8/9/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2011

KAREN SHELLY
BECKER & POLIAKOFF, P.A.
2255 GLADES ROAD - SUITE 300E
BOCA RATON, FL 33431

SUBJECT: VICTORIA PARK TOWER ASSOCIATION, INC.
Ref. Number: 717234

We have received your document for VICTORIA PARK TOWER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 811A00010809

11 AUG -9 AM '11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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: Victoria Park Tower Association, Inc.

2. The principal office address: 900 NE 18 Avenue, Fort Lauderdale, FL 33304

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/24/69 Document number: 717234

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)

Couch, Lanny

900 NE 18 Avenue, #606

Fort Lauderdale, FL 33304

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

Becker & Poliakoff, P.A.

2255 Glades Road, Suite 300E

P.O. Box NOT acceptable

Boca Raton, FL 33431

FILED
SECRETARY OF CORPORATIONS
11 AUG - 9 PM 2:18

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.

Diana Schildt
Signature of an officer or director

Diana Schildt, Director
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.

Peter Rabinstein Esq.
Signature of Registered Agent

8/3/11
Date

If signing on behalf of an entity:

Robert Rabinstein 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