

722725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

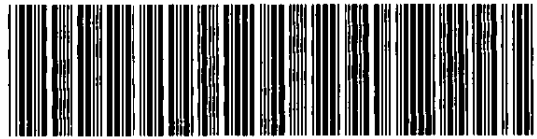
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**BECKER &  
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Bank of America Centre  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
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ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-987-7550

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

February 24, 2010

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

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

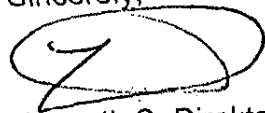
Re: Change in Registered Agent - French Quarter Condominium  
Phase II, Inc.

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED  
AGENT for the above-referenced corporation, together with Check No.  
9121 in the amount of \$35.00. Kindly immediately make the appropriate  
change for this corporation and send confirmation of same to the  
undersigned.

Your prompt attention in this matter is most appreciated.

Sincerely,



Kenneth S. Direktor  
For the Firm

KSD/ms

cc: French Quarter Condominium Phase II, Inc.

ACTIVE: F12513/119698-2885995\_L\_KDIREKTO

FLORIDA OFFICES  
BOCA RATON  
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TALLAHASSEE  
TAMPA BAY  
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NEW JERSEY  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONLEGIS AND LEGUS, NATIONAL AND INTERNATIONAL LAW FIRM NETWORKS

**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: French Quarter Condominium Phase II, Inc.
2. The principal office address: 424 N.W. 72th Avenue, #122  
Plantation, FL 33317
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 02/21/1972 Document number: 722725
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)

Odom, Wayne H Treasurer

424 N.W. 72th Avenue, #122

Plantation, FL 33317

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

Becker & Poliakoff, P.A.

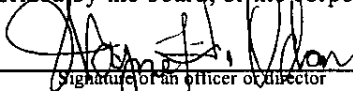
Gary A. Poliakoff, J.D.

P.O. Box NOT acceptable

3111 Stirling Road, Fort Lauderdale, FL 33312-6525

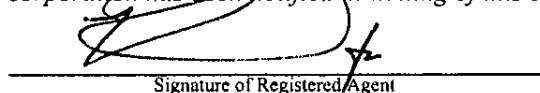
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

WAYNE H. Odom - Treasurer  
\_\_\_\_\_  
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

2/24/10  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Gary . Poliakoff, J.D.

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

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