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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RAU
8/31/09*

**BECKER &
POLIAKOFF**

One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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

August 25, 2009

Reply To:
Boca Raton
Robert Rubinstein, Esq.
Direct dial: (561) 989-7604
RRRubinstein@becker-poliakoff.com

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

Re: Berkley South Condominium Association, Inc.

To Whom It May Concern:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporation, as well as Check #003716 in the amount of \$35.00 in payment of filing fees.

If everything appears to be in order, please file the same with your office and returned a stamped "filed" copy to our office. A self-addressed stamped enveloped is enclosed for your convenience in responding.

Thank you.

Sincerely,



Robert Rubinstein
For the Firm

RR/khb
Attachments (as stated)

cc: Berkley South Condominium Association, Inc. (w/copy of attachments)

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

LARGO

MELBORNE *

MIAMI

NAPLES

ORLANDO

SARASOTA

TALLAHASSEE

WEST PALM BEACH

AFFILIATED OFFICES

BEIJING

FRANKFURT

NEW YORK

PRAGUE

TEL AVIV

* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Berkley South Condominium Association, Inc.
2. The mailing address of the corporation is: 3015 North Ocean Boulevard, Ft. Lauderdale, FL 33308
3. Date of incorporation/qualification: 2/21/1972. Document number:
4. The name and address of the current registered agent and office
James Donnelly, 3015 North Ocean Boulevard, #11-I, Ft. Lauderdale, FL 33308
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., One Boca Place, 2255 Glades Road, Suite #300E, Boca Raton, FL 33431**

The street address of its registered office and the 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.

Tim Donnelly
(Signature of an officer, chairman or vice chairman of the Board)

8/18/09
(Date)

Tim Donnelly
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Becker & Poliakoff, P.A.
(Signature of Registered Agent)

8/25/09
(Date)

If signing on behalf of an entity:

Robert Rubinstein
(Typed or Printed Name)

Attorney
(Capacity)

8/25/09
(Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314