09/21/2011 11:44 FAX Division of Corporations





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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: TRIPP SCOTT, P.A.

Account Number : 075350000065

Phone Fax Number : (954)525-7500 : (954)761-8475

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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REGISTERED AGENT CHANGE

OUTHPOINT CONDOMINIUM ASSOCIATION, INC.

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## 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: SOUTHPOINT CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 3400 3410 GALT OCEAN DRIVE, FORT LAUDERDALE, FL 33308
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/26/1973 Document number: 725380
<ol> <li>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)</li> </ol>
VINCENT VARBERO
3400 GALT OCEAN DRIVE, UNIT PH 1
FORT LAUDERDALE, FL 33308
VINCENT VARBERO  3400 GALT OCEAN DRIVE, UNIT PH 1  FORT LAUDERDALE, FL 33308  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  MATTHEW ZIFRONY, ESQ., TRIPP SCOTT, P.A.
MATTHEW ZIFRONY, ESQ., TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
P.O. Box NOT acceptable
FORT LAUDERDALE, FL 33301
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, of the corporation has been notified in writing of the change.
VINCENT VARBERO, PRESIDENT Printed or typed statue and bills
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.
9/21/11
If signing on behalf of an entity:
Typed or Printed Name

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