

726200

**BECKER &  
POLIAKOFF**

BANK OF AMERICA CENTRE, 625 N. FLAGLER DRIVE, 7TH FLOOR, WEST PALM BEACH, FL 33401



600191757976

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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R.A./R.O./CHS  
@ 1/24/11

**BECKER &  
POLIAKOFF**

**Bank of America Center  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
Phone: (561) 655-5444 Fax: (561) 832-8987**

**ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550**

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**January 17, 2011**

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

**Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314**

**RE: Costa Del Rey Association, Inc.; Statement of Change of  
Registered Office or Registered Agent Or Both For  
Corporations**


**FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE \*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH**

**Dear Sir/Madam:**

**Enclosed please find an executed Statement of Change of Registered  
Office or Registered Agent form for the above-referenced Association, as  
well as a check in the amount of \$35.00 to cover the filing fee cost.**

**If you have any questions or require anything further, please do not  
hesitate to contact me. Thank you in advance for your prompt attention to  
this matter.**

**Very truly yours,**



**KENNETH S. DIREKTOR  
For the Firm**

**KSD/ebd  
Enclosures**

**cc: Costa Del Rey Association, Inc.**

**ACTIVE: 3207442\_1**

**U.S. & GLOBAL OFFICES  
BAHAMAS  
NEW JERSEY  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \***

**\* by appointment only**

C19773-267374

**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 **Costa Del Rey Association, Inc.**
2. The mailing address of the corporation is: **2175 S. Ocean Blvd., Delray Beach, FL 33483**
3. Date of incorporation/qualification: **04/23/1973** Document number: **726200**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 21 PM 12:00

**Habibi, Fred**  
**2175 S. Ocean Blvd., #404**  
**Delray Beach, FL 33483**

5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakov, P.A., 625 North Flagler Drive 7<sup>th</sup> Floor, West Palm Beach, FL 33401**

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.

\_\_\_\_\_  
(signature of an officer, chairman or vice chairman of the Board)      1/16/11  
(Date)

\_\_\_\_\_  
(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.*

\_\_\_\_\_  
(Signature of Registered Agent)      1/17/2011  
(Date)

If signing on behalf of an entity:  
**Kenneth S. Direktor**      **Attorney**  
(Typed or Printed Name)      (Capacity)      \_\_\_\_\_  
(Date)