

726892

(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



000109200310

09/12/07--01024--007 \*\*35.00

FILED  
07 SEP 12 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PA  
Cherry  
L*



FORT LAUDERDALE  
BOYNTON BEACH  
ST. AUGUSTINE  
ORLANDO  
NAPLES  
MIAMI

PLEASE ADDRESS ALL CORRESPONDENCE TO:  
1501 NORTHWEST 49TH STREET, 2ND FLOOR  
FORT LAUDERDALE, FLORIDA 33309  
TEL 954.486.7774 FAX 954.486.7782

PLEASE RESPOND DIRECTLY TO:  
**FERREN L. KORR, ESQ.**  
[fkorr@katzkorr.com](mailto:fkorr@katzkorr.com)

September 10, 2007

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

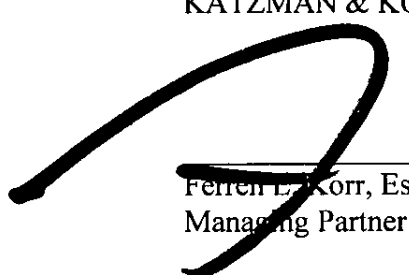
**Re: *Isla Merita Condominium, Inc.***  
***Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN & KORR



Ferren L. Korr, Esq.  
Managing Partner

FLK:vl  
Enclosure  
cc: Board of Directors

**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.

**FILED**  
SEP 12 AM 9:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- 1. The name of the corporation: ISLA MERITA CONDOMINIUM, INC.
- 2. The principal office address: 3640 CITRUS TRACE, DAVIE, FLORIDA 33328
- 3. The mailing address (if different): 3640 CITRUS TRACE, DAVIE, FLORIDA 33328
- 4. Date of incorporation/qualification: 07/06/1973 Document number: 726892

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BRIAN O'CONNOR

3626 CITRUS TRACE

DAVIE, FLORIDA 33328

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

KATZMAN & KORR

1501 NW 49th STREET, SECOND FLOOR

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FLORIDA 33309

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]*  
(Signature of an officer, chairman or vice chairman of the board)

9-6-07  
(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]*  
(Signature of Registered Agent)

9/10/07  
(Date)

If signing on behalf of an entity:  
Ferran L. Korc, Esq.  
(Typed or Printed Name)

Katzman & Korc  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314