

728015

Requestor's Name
the Olympus
 Condominium
 500 THREE ISLANDS BLVD
 HALLANDALE, FLORIDA 33009

Office Use Only

CORPORATION(S)

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 99 APR 28 AM 11:33
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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 -04/28/99-01070-015
 *****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature/initials

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Olympus Association INC.

2. The mailing address of the corporation is: 500 THREE ISLANDS BLVD
HALLANDALE, FL. 33009

3. Date of incorporation/qualification: 11/14/1973 Document number: _____

4. The name and address of the current registered agent and office:
MARK BRAUN
500 3 ISLANDS BLVD.
HALLANDALE, FL. 33009

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
SKRLD, Inc.
201 Alhambra Circle Suite 1102 Apt. - Lisa Lerner
Coral Gables, Florida 33134

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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.

Earl Superfine (Signature of an officer, chairman or vice chairman of the board) 4/5/99 (Date)

EARL SUPERFINE
(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.

SKRLD, Inc. by Lisa Lerner (Signature of Registered Agent) 4/14/99 (Date)

If signing on behalf of an entity:
Lisa A. Lerner (Typed or Printed Name) Secretary (Capacity)

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