

728015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

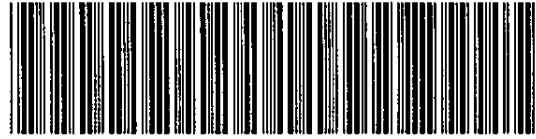
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

MAY 23 2012

T. BROWN



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

May 16, 2012

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

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BP@BECKER-POLIAKOFF.COM

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

RE: The Olympus Association, Inc.; Statement of Change of Registered Office or Registered Agent or Both for Corporations

FLORIDA OFFICES

- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST*
- MELBOURNE*
- MIAMI
- MIRAMAR
- 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/gm
Enclosures

U.S. & GLOBAL OFFICES

- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

cc: The Olympus Association, Inc.

ACTIVE: 3847968_1

*by appointment only

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 The Olympus Association, Inc.
2. The mailing address of the corporation is: 500 Three Islands Blvd., Hallandale, Florida 33009
3. Date of incorporation/qualification: 11/14/1973 Document number: 728015
4. The name and address of the current registered agent and office

Eisenger, Dennis Esq, Eisenger, Brown, Lewis & Frankel P.A., Pres. Cir #265-S 4000 Hollywood Blvd., Hollywood, Florida 33021
5. The name and address of the new registered agent and/or registered office is: **Becker & Pollakoff, P.A., 625 North Flagler Drive 7th 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.

Howard Childersoff 5-10-12
(Signature of an officer, chairman or vice chairman of the Board) Pres (Date)
HOWARD CHILDERSOFF
(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] 5/16/12
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kenneth S. Direktor Attorney 5/16/12
(Typed or Printed Name) (Capacity) (Date)