

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

Maitland Center  
500 Winderley Place, Suite 104  
Maitland, Florida 32751

Phone: (407) 875-0955 Fax: (407) 875-3401  
(800) 232-5379

Internet: <http://www.becker-poliakoff.com>  
Email: [bp@becker-poliakoff.com](mailto:bp@becker-poliakoff.com)

# 729876

Reply To:  
Maitland

February 23, 2000

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

### Florida Offices

Administrative Office  
3111 Stirling Road  
Ft. Lauderdale, FL 33312  
FL Toll Free: (800) 432-7712

Boca Raton\*

Clearwater

Ft. Myers

Hollywood

Melbourne\*

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St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

\* available for consultation  
by appointment only

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Oceans Three Condominium Association, Inc. / Statement of  
Change of Registered Office or Registered Agent or Both**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from Thomas Langan to C. John Christensen of this Firm. I have enclosed check No. 09107 in the amount of \$35.00 to cover the cost of filing same.

### International Offices

Beijing,  
People's Republic  
of China

Prague,  
Czech Republic

Bern, Switzerland\*

Please do not hesitate to contact me with any questions you may have.

Sincerely,

*ROA Change  
3-9-00  
885*

*Cathy Williams*  
Cathy Williams  
Secretary to C. John Christensen

/caw

cc: Oceans Three Condominium Association, Inc. (w/encl.)

00 FEB 28 PM 2:43  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Ocean's Three Condominium Assoc, Inc

2. The mailing address of the corporation is: 3043 S. ATLANTIC AVE. DAYTONA BEACH SHORES FL. 32118

3. Date of incorporation/qualification: 1974 Document number: 729876

4. The name and address of the current registered agent and office:

THOMAS LANGAN
3043 S. ATLANTIC AVE #2002
DAYTONA BEACH SHORES FL 32118

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
BECKER + POLIAKOFF P.A. c/o C. JOHN CHRISTENSEN
500 WINDERLEY PLACE SUITE 104
MAITLAND FL 32751

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TALLAHASSEE, FLORIDA

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.

[Signature] 2-10-2000
(Signature of an officer, chairman or vice chairman of the board) (Date)
TOM LANGAN, President
(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] 2-23-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
C. John Christensen Attorney
(Typed or Printed Name) (Capacity)