

732133

(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
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Building Three Of Racquet Club Apts At Bonav. 6 Cop
Name of Corporation

DOCUMENT NUMBER: 732133

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Piracci
Name of Contact Person

Alliance Property Systems
Firm/Company

P.O. Box 19439
Address

Plantation, FL 33318
City/State and Zip Code

tpiracci@allprosys.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tony Piracci at (954) 473-4733 ext 2
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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.

1. The name of the corporation: Building Three of Racquet Club Apartments at Bonaventure 6 Condominium Association, Inc.

2. The principal office address: 1133 South University Drive #211
Plantation, Florida 33324

3. The mailing address (if different): P.O. Box 19439
Plantation, Florida 33318

4. Date of incorporation/qualification: 3/13/1975 Document number: 732133

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Alliance Property Systems
1133 South University Drive - Suite 211
Plantation, Florida 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Katzman Garfinkel Rosenbaum
1501 Northwest 49th Street, Suite #202
(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.

1) Monserrate Montalvo
(Signature of an officer, chairman or vice chairman of the board)

2) Monserrate Montalvo
(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)

9/30/09
(Date)

If signing on behalf of an entity:
Leigh C. Katzman
(Typed or Printed Name)

Attorney
(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

FILED IN STATE OF FLORIDA
DIVISION OF CORPORATIONS
OCT 13 AM 11:40