

732637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

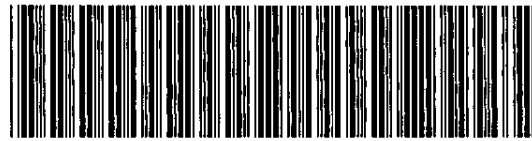
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000241478290

11/05/12--01025--002 **35.00

RA [signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 NOV - 5 PM 2:26

NOV 07 2012

T. ROBERTS

5297 West Copans Road
Margate, Florida 33063
T | 954.486.7774 F | 954.486.7782



Attorneys at Law

DONNA DiMAGGIO BERGER, ESQ.
dberger@KGBlawfirm.com

October 31, 2012

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

Re: *Laguna Club 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 completed by this office. Furthermore, enclosed please find a check made payable to the Florida 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 above.

Sincerely,

KATZMAN GARFINKEL & BERGER

A large, handwritten signature in black ink, which appears to be 'Donna DiMaggio Berger', is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

Donna DiMaggio Berger, Esquire
Founding Partner

DDB:dts
Enclosures

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: Laguna Club Condominium, Inc.
- 2. The principal office address: 508 N.W. 107 Avenue, Office, Miami, Florida 33172
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/01/1975 Document number: 732637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ANDREW C. DEMOS, ESQ.
3350 SW 148 AVENUE, STE 110
HOLLYWOOD, FLORIDA 33027

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 NOV -5 PM 2:26

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

KATZMAN, GARFINKEL & BERGER
5297 W. COPANS ROAD
P.O. Box NOT acceptable
MARGATE, FLORIDA 33063

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.

Raquel Baena Raquel Baena
Signature of an officer or director 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] 11/1/12
Signature of Registered Agent Date

If signing on behalf of an entity:
DONNA DIMAGGIO BERGER, ESQ.
Typed or Printed Name

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