

743375

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

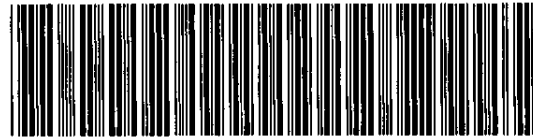
(Business Entity Name)

(Document Number)

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STATE OF TEXAS
COMPTROLLER OF PUBLIC ACCOUNTS

R A / R O / C H S
@ 9/24/12

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE
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Reply To:
David H. Rogel, Esq.
Direct Dial: (305) 260-1015
DRogel@becker-poliakoff.com

TO: Florida Department of State
Division of Corporations

FROM: David H. Rogel, Esq.

DATE: September 19, 2012

RE: Change of Registered Agent

ENCLOSED PLEASE FIND:

FLORIDA OFFICES

BOCA RATON*
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
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MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

- For your information.
- Please review and telephone me as soon as possible.
- In accordance with your request.
- Please acknowledge receipt.
- Please review and comment.
- Please file and return conformed copy.
- Please handle.
- For your files.
- Other: Statement of Change of Registered Agent, together with check No. 1268 in the amount of \$35.00

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

ACTIVE: 4129879_1

*by appointment only

LEGAL AND BUSINESS STRATEGISTS

MEMBERS OF CONSULEGIS AN INTERNATIONAL ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
OCEANSIDE PLAZA CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 **Oceanside Plaza Condominium Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 5555 Collins Avenue, Executive Office, Miami Beach, Fl 33140.
3. The corporation was incorporated on June 26, 1978, under Document Number 591863246.
4. The name and address of the current registered agent and office is:

Robert Alter, Registered Agent
5555 Collins Avenue
Executive Office
Miami Beach, FL 33140

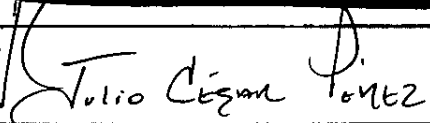
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature



Date:

09/12/12

Print name, 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.

David H. Rogel as Registered Agent

Date:

9/18/12

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STATEMENT OF CHANGE OF REGISTERED OFFICE
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