

749389



Tonya Theurin
2800 NE 14th St. #112
Pompano Beach, FL 33062

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

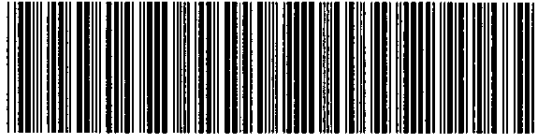
(Business Entity Name)

(Document Number)

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10/20/08--01011--017 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
10/23/08

**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: Marine Colony Condominium Association, Inc.
2. The principal office address: 2800 N.E. 14th Street, Pompano Beach, FL 33062
3. The mailing address (if different): % Exclusive Property Management
1280 SW 36th Avenue, Suite 301, Pompano Beach, FL 33069
4. Date of incorporation/qualification: 10-18-79 Document number: 749389
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)

Exclusive Property Management, Inc.
1280 SW 36th Avenue, Suite 301
Pompano Beach, FL 33069

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

Glazer and Associates, P.A.
3113 Stirling Road, Suite 201
(P.O. Box NOT acceptable)
Hollywood, FL 33312

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.

Tony BASHORE - Secretary Tony BASHORE - Theurin - Secretary
(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]
(Signature of Registered Agent)

10-3-08
(Date)

If signing on behalf of an entity:

Eric Glazer, President
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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