

753085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

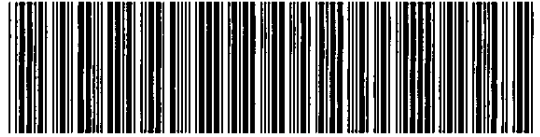
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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6-30-09*



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June 25, 2009

Division of Corporations
Attn: Thelma Lewis
Document Specialist Supervisor
P.O. Box 6327
Tallahassee, Florida 32314

RE: Statement of Change of Registered Office or Registered Agent
or Both For Corporation

Dear Ms. Lewis:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both For Corporations signed by the President of the Association and the Association check payable to the Florida Dept. of State in the amount of \$35.00 representing the filing fee. For your reference, also enclosed is your letter dated June 10, 2009,

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink that reads 'Michael S. Bender'.

MICHAEL S. BENDER, ESQ.

MSB/om
Enclosure

cc: Board of Directors (The Tower at Port Royale)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 10, 2009

MICHAEL S. BENDER, ESQ.
KAYE & BENDER, P.L.
6261 NORTHWEST 6 WAY, SUITE 103
FORT LAUDERDALE, FL 33309

SUBJECT: THE TOWER AT PORT ROYALE CONDOMINIUM ASSOCIATION,
INC.

Ref. Number: 753085

We have received your document for THE TOWER AT PORT ROYALE
CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However,
your check(s) and document are being returned for the following:

The document must be signed by an officer and/or director.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00019538

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: The Tower at Port Royale Condominium Association, Inc.
2. The principal office address: 3200 Port Royale Drive North Ft. Lauderdale, Florida 33308
3. The mailing address (if different):

4. Date of incorporation/qualification: 6/24/1980 Document number: 753085

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Becker & Poliakoff
Emerald Lake Corporate Park
3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

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

Kaye & Bender, P.L.
6261 Northwest 6th Way, Suite 103
Fort Lauderdale, Florida 33309

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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.

Joseph E. Heinlein (Signature of an officer or director) JOSEPH E. HEINLEIN JR, PRESIDENT (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 of Registered Agent) 5/5/09 (Date)

If signing on behalf of an entity:

Michael S. Bender Esq (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
CR2E045 (8/05)