

754349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

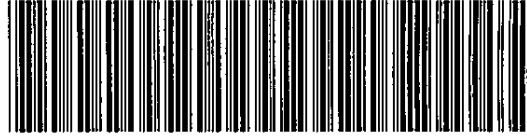
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C LEWIS

**BECKER &
POLIAKOFF**

Lisa A. Magill, Esq.
Shareholder
Phone: (954) 965-5053 Fax: (954) 985-4176
lmagill@bplegal.com

1 East Broward Blvd., Suite 1800
Ft. Lauderdale, Florida 33301

July 17, 2015

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

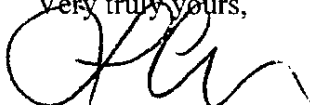
**Re: Pompano Aegean Condominium Association, Inc.
Document No. 754349**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #19827 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Lisa A. Magill
For the Firm

LAW/aw
Enclosure

ACTIVE: 7359081_1

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: POMPANO AEGEAN CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1010 South Ocean Blvd. Pompano Beach, FL 33062
3. The mailing address (if different):
4. Date of incorporation/qualification: 09/25/1980 Document number: 754349

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)

GARY A. POLIAKOFF, PRESIDENT
3111 Stirling Road
Fort Lauderdale, FL 33312

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

BECKER & POLIAKOFF, P.A.
1 E. Broward Blvd., Suite 1800
Fort Lauderdale, FL 33301
P.O. Box NOT acceptable

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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.

Signature of an officer or director: Charles A. Rollins, President

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: Date

If signing on behalf of an entity:

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