

758055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

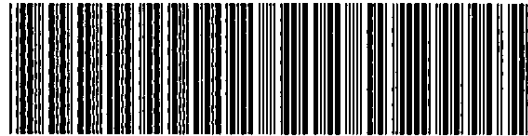
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RA to chy

FILED  
10 SEP -7 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts SEP 08 2010

**BECKER &  
POLIAKOFF**

Bank of America Center  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

September 2, 2010

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

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

**RE: Beach Walk East Condominium Association, Inc.; Statement  
of Change of Registered Office or Registered Agent Or Both  
For Corporations**

FLORIDA OFFICES

BOCA RATON

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

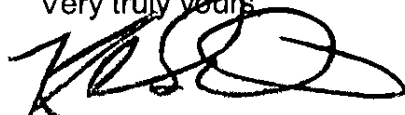
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours



**KENNETH S. DIREKTOR**  
For the Firm

KSD/ebd  
Enclosures

cc: Beach Walk East Condominium Association, Inc.

ACTIVE: 3080813\_1

U.S. & GLOBAL OFFICES

NASSAU

NEW YORK CITY

PARIS

PRAGUE

TEL AVIV

\* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

**FILED**  
10 SEP -7 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

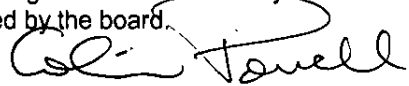
1. The name of the corporation is **Beach Walk East Condominium Association, Inc.**
2. The mailing address of the corporation is: **3201 South Ocean Blvd., Highland Beach, FL 33487**
3. Date of incorporation/qualification: **08/31/1981** Document number: **758055**
4. The name and address of the current registered agent and office

**Evans, David R.**  
**3201 South Ocean Blvd.**  
**Highland Beach, FL 33487-2566**

5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., 625 N. Flagler Dr, 7<sup>th</sup> Floor, West Palm Beach, FL 33401**

The street address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

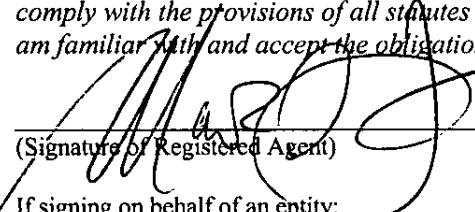
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(signature of an officer, chairman or vice chairman of the Board)

8/27/2010  
(Date)

Colin Powell, President  
(Printed or typed name and 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.*

  
(Signature of Registered Agent)

8/31/10  
(Date)

If signing on behalf of an entity:

Mark D. Friedman  
(Typed or Printed Name)

Attorney  
(Capacity)

8/31/10  
(Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

ACTIVE: 3069084\_1