

758923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

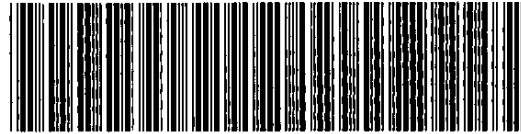
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400187223284

11/01/10--01002--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 AM 8:46

*R.A. Coulliette*  
C.COULLETTE

NOV 03 2010

EXAMINER



121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232  
US Toll Free: (800) 533-4874

Reply To:  
Coral Gables  
David H. Rogel, Esq.  
drogel@becker-poliakoff.com

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

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

October 28, 2010

VIA REGULAR MAIL

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

Re: **Statement of Change of Registered Agent – Bay View Plaza**

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both for Corporations for along with a check in the amount of \$35.00 to cover the filing fee.

Thank you

Sincerely,

  
David H. Rogel  
For the Firm

DHR/lev  
Enclosures  
ACTIVE: B12764/121584:3135167\_1

- 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

- U.S. & GLOBAL OFFICES
- BAHAMAS
- NEW JERSEY
- NEW YORK CITY
- PARIS •
- PRAGUE
- TEL AVIV •

\* by appointment only

**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: Bay View Plaza Condominium Association, Inc.

2. The principal office address: 1621 Bay Road, Miami Beach, FL 33139

3. The mailing address (if different): c/o EB Management Group Inc., 17555 Atlantic Blvd, Sunny Isles Beach, FL 33160

4. Date of incorporation/qualification: 06/25/1981 Document number: 758923

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)

EB Management Group Inc.

17555 Atlantic Blvd

Sunny Isles Beach, FL 33160

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

Becker & Poliakoff, P.A., David H. Rogel, Esq.

121 Alhambra Plaza, 10th Floor

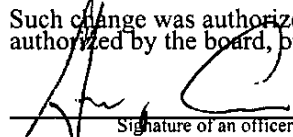
P.O. Box NOT acceptable

Coral Gables, FL 33134

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV - 1 AM 8:44

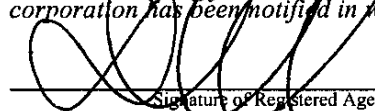
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Craig ANDERSON, 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

10/28/10  
Date

If signing on behalf of an entity:

David H. Rogel  
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