N0200001480

(Re	equestor's Name)		
(Ad	ldress)		
·			
(Ad	ldress)		
(Cit	ty/State/Zip/Phone #)		_
PICK-UP	WAIT	MAIL	
	•	;	
(Bu	isiness Entity Name)	· .	<u> </u>
(Do	ocument Number)	*	-
		,	
Certified Copies	_ Certificates of	Status	
			; `\
Special Instructions to	Filing Officer:		
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Bel-Aire on th	e Ocean Condon Name of Con	ninium Association, rporation	Inc.			
DOCUMENT NUMBER:	N020	00001480				
The enclosed Statement of Chang	ge of Registered Office/	Agent and fee are submitted	d for filing.			
Please return all correspondence						
	Reinaldo Ca	astellanos				
	Name of Contact Person					
	Reinaldo Caste	ellanos, P.A.				
· 	Firm/Cor					
9960 Bird Road						
	Addre	ess				
	Miami, Flori	da 33165	<u> </u>			
	City/State and	d Zip Code				
E-mail addr	Rey@Castellar	noslaw.com	eation)			
		•	,			
For further information concerni	ng this matter, please ca	all:				
Reinaldo Cas Name of Contact		at (<u>305</u>) Area Code & Daytim	223-8744 te Telephone Number			
Enclosed is a \$35.00 check mad	e payable to the Departi	ment of State.				
<u>Mailing</u> Amend	Address: ment Section	Street Address: Amendment Sec	ction			
Divisio	on of Corporations	Division of Cor				
	ox 6327 assee, FL 32314	Clifton Building 2661 Executive	-			
	, - - ·	Tallahassee, FL				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

			607.1508, or 617.1508, Flo ed under the laws of the Stat			
			ed agent, or both, in the Stat			
1. The name of t	he corporation: Bel-Air	e on the Oc	ean Condominium	Association, Inc.		
2. The principal	office address: 6515 Co	llins Avenue,	Miami Beach, Florida	33141		
		. ,				
3. The mailing a	ddress (if different):					
4. Date of incorp	ooration/qualification:	2/28/02	Document number:	N02000001480		
	I street address of the curre tment of State: (If resigne		nt and registered office on t	file with the		
	Bakalar & Eichler, F	[,] .A.				
	150 S. Pine Island Road, Suite 540					
	Plantation, Florida 3	33324	_			
6. The name and (if changed):	I street address of the new Reinaldo Castelland		(if changed) and /or register	red office 9		
	9960 Bird Road			P TT		
		P.O. Box NOT	acceptable	FIS RO		
	Miami, Florida 3316					
The street address changed will	ess of its registered office l be identical.	and the street a	ddress of the business offic	ce of its registered agent,		
Such change wanthorized by t	as authorized by resolution he board, or the corporation	on duly adopted ion has been not	by its board of directors or fied in writing of the chan	r by an officer so age.		
Burnati	Guerrar director		Magnus Rerash	rom tresident		
I hereby accept I further agree of my duties, an document is be corporation ha	t the appointment as regi to comply with the provi nd I am familiar with and ing filed merely to reflect s been notified in writing	stered agent and sions of all statu l accept the oblig t a change in the of this change.	l agree to get in this cange			
\searrow	attlave		9.3.0			
	gnature of Registered Agent		Date			
If signing on b	ehalf of an entity:					
perpaldi	COSTENANCE Typed or Printed Name					

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