

N03000010978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

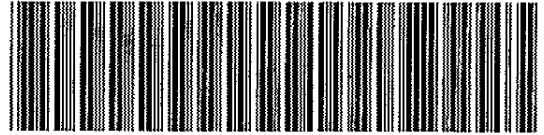
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
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T. Roberts AUG 14 2006



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

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

July 12, 2006

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

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

VIA REGULAR MAIL

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

Re: **Change of Registered Agent Forms – Bellini Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #2316 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

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

Sincerely,

David H. Rogel
For the Firm

DHR/lev
Enclosures
MIA_DB: B10016/107144:968204_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2006

DAVID H. ROGEL
BECKER & POLIAKOFF
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: BELLINI CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N03000010978

We have received your document for BELLINI CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 206A00046788

RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
BELLINI CONDOMINIUM ASSOCIATION, INC.

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06 AUG 14 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is **Bellini Condominium Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 10225 Collins Avenue, Bal Harbour, FL 33154.
3. The corporation was incorporated on December 12, 2003, under Document Number N03000010978.
4. The name and address of the current registered agent and office is:

Joel S. Piotrkowski
Green, Kahn & Piotrkowski, P.A.
317 - 71st Street
Miami Beach, FL 33141

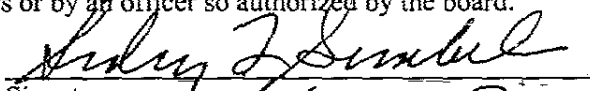
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TALLAHASSEE, FLORIDA

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

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

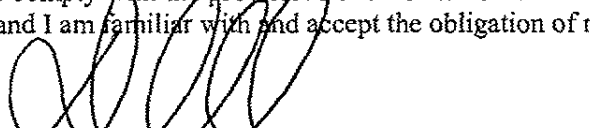
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.


Signature
SIDNEY L. GRUBEL, PRES
Print name, title:

Date: 7/6/05

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.


David H. Rogel as Registered Agent

Date 8/7/00