

1404000010573

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brezza Del Mare Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000010573

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sharon Vander Wulp, Esq.
(Name of Contact Person)

Kanetsky, Moore & DeBoer, P.A.
(Firm/Company)

227 Nokomis Ave. S.
(Address)

Venice, FL 34285
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharon Vander Wulp, Esq. at (941) 485-1571
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

227 Nokomis Avenue S.
Venice, Florida 34285

Tel: (941) 485-1571
Fax: (941) 484-7226

Mailing Address:
Post Office Box 1767
Venice, FL 34284-1767

**Kanetsky
Moore
& DeBoer, P.A.**
Law Offices

Murray Kanetsky
Robert L. Moore*
Robert J. DeBoer*
Erik R. Lieberman**
Sharon S. Vander Wulp
*Board Certified Real Estate
**Also admitted in Pennsylvania

July 30, 2008

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

Re: Brezza Del Mare Condominium Association, Inc.
Change of Registered Agent
Our File No. 15735.01

Dear Sir:

Please find the Cover Letter, Statement of Change of Registered Office or Registered Agent or Both For Corporations for Brezza Del Mare Condominium Association, Inc., and our check in the amount of \$35.00 which represents the filing fee.

Thank you for your attention to this matter.

Very truly yours,



Sherry Fenderson,
Legal Assistant to
Sharon S. Vander Wulp

SVW/pcf

Enclosures

cc: Brezza Del Mare Condominium Association, Inc.

**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: Brezza Del Mare Condominium Association, Inc.

2. The principal office address: 2100 Constitution Blvd., Ste. 132, Sarasota,
FL 34231

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/08/04 Document number: N04000010573

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Nancy Cason

1900 Ringling Blvd.

Sarasota, FL 34236

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

Sharon Vander Wulp

227 Nokomis Ave. S.

(P.O. Box NOT acceptable)

Venice, FL 34285

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.

Lynn A. Morey III

(Signature of an officer or director)

LYNN A. MOREY III, Treas.

(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.

Sharon S. Vander Wulp, Esq.

(Signature of Registered Agent)

7-25-08

(Date)

If signing on behalf of an entity:

Kanetsky, Moore + DeBoer, P.A.

(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

CR2E045 (8/05)

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