

N 06000001564

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

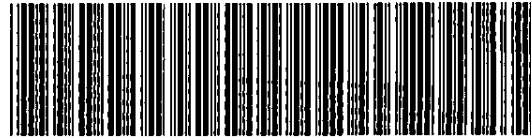
(Business Entity Name)

(Document Number)

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**BECKER &  
POLIAKOFF**

**Emerald Lake Corporate Park  
3111 Stirling Road  
Fort Lauderdale, Florida 33312-6525  
Phone: (954) 987-7550 Fax: (954) 985-4176**

**Mailing Address:  
P.O. Box 9057  
Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954-987-7550**

July 18, 2011

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**Reply To:  
Fort Lauderdale  
Lee H. Burg, Esq.  
Direct dial: (954) 985-4184  
LBurg@becker-poliakoff.com**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

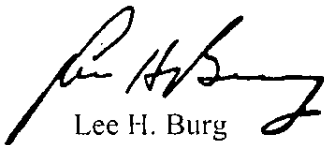
Re: Change of Registered Agent for Fusion Gardens Condominium  
Association, Inc.

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 9065 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,



Lee H. Burg  
For the Firm

LHB/wk  
Enclosure

ACTIVE: 3430111\_1

**FLORIDA OFFICES**  
BOCA RATON  
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NEW YORK, NEW YORK  
NASSAU, BAHAMAS  
PRAGUE, CZECH REPUBLIC

\* 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: Fusion Gardens Condominium Association, Inc.  
2. The principal office address: S3 Association Management, LLC, 8211 W. Broward Blvd., Ste 400  
Plantation, FL 33324  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 2/15/06 Document number: N06000001564

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)

Jerry Teppes, Esq.  
10167 W. Sunrise Blvd., 3rd FL  
Plantation, FL 33322

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

Becker & Polilakoff, P.A.  
3111 Stirling Road  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33312

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TALLAHASSEE, FLORIDA

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.

*Christophe Cheloni*  
Signature of an officer or director

*as President Fusion Gardens Assoc.*  
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]*  
Signature of Registered Agent

6/16/11  
Date

If signing on behalf of an entity:

Kenneth S. Direktor  
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