

N9400000 1352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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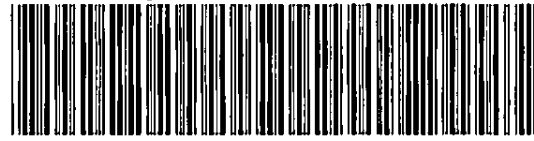
(Business Entity Name)

(Document Number)

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JUL 11 2019

C. KIRSCHE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWPORT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N94000001352

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:

Franklin L. Zemel

Name of Contact Person

Saul Ewing Arnstein & Lehr LLP

Firm/Company

200 East Las Olas Blvd., Suite 1000

Address

Fort Lauderdale, Florida 33301

City/State and Zip Code

franklin.zemel@saul.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Franklin Zemel

Name of Contact Person

at (954) 713-7610

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

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: NEWPORT MIAMI BEACH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 16701 COLLINS AVENUE, SUITE 100 MIAMI BEACH, FLORIDA 33160
3. The mailing address (if different):

4. Date of incorporation/qualification: 1/1/2006 Document number: N94000001352

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)

ROBERT M. CORNFELD
3850 HOLLYWOOD BLVD., SUITE 400
HOLLYWOOD, FLORIDA 33021

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

FRANKLIN L. ZEMEL
SAUL EWING ARNSTEIN & LEHR LLP
P.O. Box NOT acceptable
200 EAST LAS OLAS BLVD., SUITE 1000, FORT LAUDERDALE, FLORIDA 33301

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TALLAHASSEE, FL

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

Martha Sain - Executive Director
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

6/24/19 Date

If signing on behalf of an entity:
Franklin Zemel
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 (03/12)