

N96000001320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

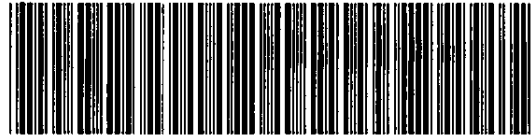
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800186236058

10/07/10--01019--020 **35.00

RA Kelly

FILED
10 OCT -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 08 2010

Ocean Walk

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: Ocean Walk On South Beach Condominium Assoc, Inc.

2. The principal office address: 335 Ocean Drive, Miami Beach, Fl 33139

3. The mailing address (if different): 747 4th St, Suite 200, Miami Beach, Fl 33139

4. Date of incorporation/qualification: 03/06/1996 Document number: N96000001320

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)

Hyman Spector & Mars LLP.
150 West Flagler Street, 27th Floor
Miami Beach, Fl 33139

FILED
OCT - 7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Stevens & Goldwyn, PA
2 South University Drive Suite 315
P.O. Box NOT acceptable
Plantation, Fl 33324

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

SUSAN OMIL President
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

10/4/10
Date

If signing on behalf of an entity:

Brian S Goldwyn
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