

N97000005199

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 17 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Second Gulfstream Garden Condominium
Name of Corporation

DOCUMENT NUMBER: N97000005199

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:

S. Alan Johnson
Name of Contact Person

S. Alan Johnson & Associates, LLC
Firm/Company

101 North Ocean Drive, Oceanwalk Mall Suite 209
Address

Hollywood, FL 33019
City/State and Zip Code

Sandil614@Gmai.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

S. Alan Johnson at (954) 573-1250
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

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Second Gulfstream Garden Condominium, Inc.
2. The principal office address: 329 SE 3rd Street
Hallandale, FL 33009
3. The mailing address (if different): P.O. BOX 2626
Hallandale, FL 33008

4. Date of incorporation/qualification: 9/12/1997 Document number: N97000005199

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) S. Alan Johnson, Esq.
S. Alan Johnson & Associates, LLC
215 North Federal Highway
Dania Beach, FL 33004

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

S. Alan Johnson & Associates, LLC
101 North Ocean Drive, Oceanwalk Mall Suite 209
P.O. Box NOT acceptable
Hollywood, FL 33019

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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.

Alice Middlebrook
Signature of an officer or director

Alice M. Middlebrook
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

8/13/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***