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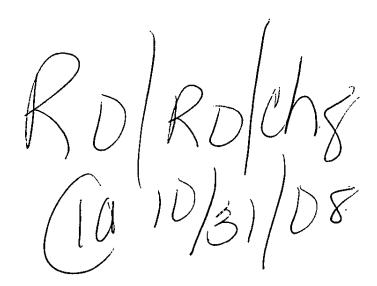


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Director of Client Services MONICA VELEZ

Firm Administrator PATRICIA HERMOSA October 23, 2008

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

> Re: BELLA MAR CONDOMINIUM ASSOCIATION, INC. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office and fully executed. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Donna D. Berger, Esquire

Managing Partner

DDB:dts Enclosures

Board of Directors cc:

W 'condo hos'CLIENTS'Bella Mar Condominium Association, Inc'UNFO ASC'Ltr to Div of Corp with Change of Reg Agent - 10-23-08 wpd

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED . AGENT OR BOTH FOR CORPORATIONS

Pursuant to th	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,	
this statement of FLORIDA	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	
	f the corporation: BELLA MAR CONDOMINIUM ASSOCIATION, INC.	
	nl office address: 367 SOUTH FEDERAL HIGHWAY (OFFICE) D BEACH, FL 33441	
3. The mailing	address (if different): SAME	
4. Date of inco	prporation/qualification: 07/19/1976 Document number: 736429	
	nd street address of the current registered agent and registered office on file with the	5
гюнаа Бера	ANASTASIA, MARY E. 367 S. FEDERAL HWY - OFFICE	401010
	367 S. FEDERAL HWY - OFFICE	3
	DEERFIELD BEACH, FL 33441	
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if KATZMAN GARFINKEL	
	1501 NORTHWEST 49TH STREET, SECOND FLOOR (P.O. Box or personal mailbox NOT acceptable)	
	FORT LAUDERDALE, FLORIDA 33309	
The street adding agent, as change	ress of its registered office and the street address of the business office of its registered ged will be identical.	
Such change wanthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. Loss Gior Getti. VP	
(Signature of an office	σ	
I further agree performance a registered age office address,	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete fmy duties, and I am familiar with and accept the obligation of my position as int. Or, if this document is being filed merely to reflect a change in the registered I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent) Signature of Registered Agent)	
If signing on beha Katzh		

Make checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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