

736429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

RD/RD/chg  
@ 10/31/08

A LAW FIRM DEVOTED PRIMARILY TO THE  
REPRESENTATION OF COMMUNITY ASSOCIATIONS



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DONNA D. BERGER, ESQ.  
dberger@AskTheFirm.com

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:ds  
Enclosures  
cc: Board of Directors

DONNA D. BERGER  
RACHEL E. FRYDMAN  
ALAN GARFINKEL  
LEIGH C. KATZMAN  
JOHN D. MALLAH  
KENNETH E. ZEILBERGER

KATHLEEN E. ANGIONE  
JOHN F. BIBISH IV  
MARY ANN CHANDLER  
MICHELLE R. CLANCY  
JAVIER DELGADO  
JAMES L. DENNIS  
BRIAN C. DURAN  
STEPHEN A. FINAMORE  
MITCHELL B. HALLER  
NATALIE A. JACKSON  
KEITH J. LAMBDIN  
SAMUEL LANDOL JR.  
CHAD S. LUCAS  
KAREN M. MARCELL  
PAUL J. MILBERG  
NERLIN ONTIVERO  
SHEREL A. OUTTEN  
RAYMOND A. PICCIN  
JENNIFER P. PERELMAN  
TENNILLE M. SHIPWASH  
LAURENCE TRIAS  
DAVID P. YON

Director of Human Resources  
MARLA S. KASTEL

Director of Finance  
INDRANI S. PARSAUD

Director of Operations  
CORRYN A. GRILCO

Director of Client Services  
MONICA VEEZ

Firm Administrator  
PATRICIA HERMOSA

**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: BELLA MAR CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 367 SOUTH FEDERAL HIGHWAY (OFFICE)  
DEERFIELD BEACH, FL 33441
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 07/19/1976 Document number: 736429

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

ANASTASIA, MARY E.

367 S. FEDERAL HWY - OFFICE

DEERFIELD BEACH, FL 33441

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

KATZMAN GARFINKEL

1501 NORTHWEST 49TH STREET, SECOND FLOOR

(P.O. Box or personal mailbox NOT acceptable)

FORT LAUDERDALE, FLORIDA 33309

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.

Lois Giorgetti, V.P.  
(Signature of an officer, chairman or vice chairman of the board)

Lois Giorgetti, V.P.  
(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)

10/23/08  
(Date)

If signing on behalf of an entity:

Katzman Garfinkel  
(Typed or Printed Name)

Managing Partner  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF CORPORATIONS  
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