

711438

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Change

TB

1-14-09

**BECKER &
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**Emerald Lake Corporate Park
3111 Stirling Road
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**Mailing Address:
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Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE**

**WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM**

December 29, 2008

**Reply To:
Fort Lauderdale
Lee H. Burg, Esq.
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com**

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change in Registered Agent

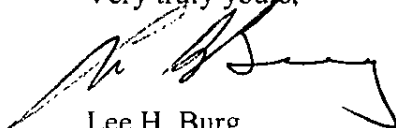
Dear Sir or Madam:

Enclosed please find a *Statement of Change of Registered Registered* for April Breeze Association, Inc., A Condominium Association together with the Association's check #833 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,



Lee H. Burg
For the Firm

LHB/ms
Enclosures

cc: April Breeze Association, Inc., A Condominium Association

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* by appointment only

**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: April Breeze Association, Inc., A Condominium Association
2. The principal office address: 1333 East Hallandale Beach Boulevard
Hallandale, FL 33009
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 09/06/1966 Document number: 711438
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)

Nomikos, Chris

1333 E. Hallandale Boulevard, # 411

Hallandale, FL 33009

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

Becker & Poliakoff, P.A.

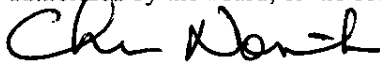
c/o Lee Burg, Esq.

(P.O. Box NOT acceptable)

3111 Stirling Road, Fort Lauderdale, FL 33312-6525

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.

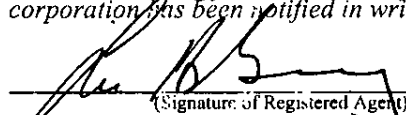


(Signature of an officer or director)

Chris Nomikos, 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)

12/19/08

(Date)

If signing on behalf of an entity:

Lee Burg, Esq.

(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 (8/05)

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