N05000005407

| (Requestor's Name) | _ |
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| (Address) | _ |
| | |
| (Address) | _ |
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| (City/State/Zip/Phone #) | _ |
| PICK-UP WAIT MAIL | |
| | |
| (Business Entity Name) | |
| | _ |
| (Document Number) | |
| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | 7 |
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ATTORNEYS AT LAW



KATZMANGARFINKELROSENBAUM

LEIGH C. KATZMAN, ESQ. Ikatzman@AskTheFirm.com

August 17, 2009

Donna D. Berger Alan Garfinkel Joseph W. Janssen III Leigh C. Katzman John D. Mallah Karen M. Marcell Peter C. Mollengarden Daniel S. Rosenbaum John M. Siracusa Kenneth E. Zeilberger

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Director of Human Resources Marla S. Kastel From Administrator Patricia Hermosa Director of Finance Indrani S. Parsaud, CPA Director of Operations Corbyn A. Grieco Director of Client Relations Monica Velez

Stuart J. Zoberg

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

> Re: Parc Lofts 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. 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

Leigh C. Katzman, Esq

Founding Partner

LCK:zr

KGRLawFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, FL 33309 T 954.486.7774 F 954.486.7782

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

| statement of c | ne provisions of sections 607 hange is submitted for a cor der to change its registered | poration organiz | ed under the laws of the Sta | ate of Florida |
|---|--|--|---|--|
| 1. The name o | of the corporation: Parc L | ofts Condor | minium Association | , Inc. |
| 2. The princip | al office address: 1749 NE | E Miami Cour | t, Miami, Florida 33132 | 2 |
| 3. The mailing | g address (if different): | | | |
| 4. Date of inco | orporation/qualification: | 5/24/05 | Document number: | N05000005407 |
| | and street address of the curr partment of State: (If resigne | | | file with the |
| | Association Service | s of Florida | | |
| | 10112 USA Today | Way | | |
| | Miramar, Florida 33 | 025 | | |
| 6. The name a (if changed) | and street address of the new): | registered agent | (if changed) and /or register | _ |
| | Katzman Garfinkel | Rosenbaum | | |
| | 1501 NW 49th Stre | | | : |
| | P.O. Box NOT acceptable Fort Lauderdale, Florida 33309 | | | |
| | dress of its registered office | and the street a | | |
| Such change authorized by | was authorized by resolution the board, or the corporation | on duly adopted on has been not | by its board of directors or ified in writing of the chan | · by an officer so ge. |
| · · · · · · · · · · · · · · · · · · · | fure agan officer or director | | Jocelyn Bagg Printed or typed nar | |
| I hereby acce I further agree of my duties, document is b corporation h | the appointment as regised to comply with the provisand Law familiar with and come filed merely to reflect as been norified in writing | stered agent and sions of all statu accept the oblig a change in the of this change. | l agree to act in this capact tes relative to the proper a gation of my position as reg registered office address, | ity, nd complete performance gistered agent. 'Or, if this I hereby confirm that the |
| | | | 8/17/09 | |
| | Signature of Registered Agent | > | Date | |
| | behalf of an entity: | - | | |
| LEIGH | C. KATZMAN 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)