

752772

No Name- address

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

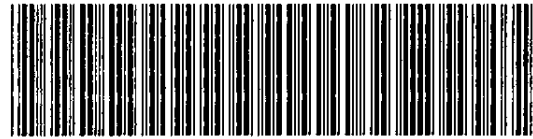
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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11 APR 18 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TX 4-12-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2011

ATLANTIS ON BRICKELL CONDO ASSOC
C/O KATZMAN GARFINKEL & BERGER
1501 NORTHWEST 49TH ST, SECOND FL
FT LAUDERDALE, FL 33309

SUBJECT: ATLANTIS ON BRICKELL CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 752772

We have received your document for ATLANTIS ON BRICKELL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00006645

RECEIVED
11 APR 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Atlantis on Brickell Condominium Association, Inc.
2. The principal office address: 2025 Brickell Avenue, Miami, FL 33129 US
3. The mailing address (if different): same
4. Date of incorporation/qualification: 06/03/1980 Document number: 752772
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)

AKAM ON SITE

6421 CONGRESS AVENUE, SUITE 110

BOCA RATON, FL 33487 US

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

KATZMAN GARFINKEL & BERGER

1501 NORTHWEST 49TH STREET, SECOND FLOOR

P.O. Box NOT acceptable

FORT LAUDERDALE, FLORIDA 33309

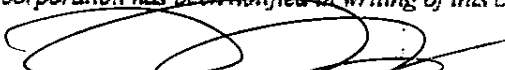
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

David C. M. Luctarhand, 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

4/14/11
Date

If signing on behalf of an entity:

DONNA D. BERGER, 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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