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| Certified Copies Certificates of Status | | |
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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Lee H. Burg, Esq. Shareholder

Phone: (954) 985-4184 Fax: (954) 985-4176

lburg@bplegal.com

1 East Broward Blvd., Suite 1800 Ft. Lauderdale, Florida 33301

April 3, 2015

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

Re: Courtyards at Nautica Condominium Association, Inc.

Document No. N02000001565

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #15996 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Lee H. Burg For the Firm

LHB/tw

ACTIVE: 6911197_1

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: Courtyards at Nautica Condominium Association, Inc. |
| 2. The principal office address: 4525 SW 160th Ave. |
| Miramar, FL 33027 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 03/04/2002 Document number: N02000001565 |
| 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) |
| Alliance CAS, LLC |
| 1000 East Hallandale Beach Blvd., Ste B-20 |
| 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. |
| One East Broward Blvd., Suite 1800 |
| One East Broward Blvd., Suite 1800 P.O. Box NOT acceptable |
| Ft. Lauderdale, FL 33301 |
| 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. |
| authorized by the board, or the corporation has been notified in writing of the change. LAND HALL - DI KELFUN Signature of the corporation has been notified in writing of the change. 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 mamiliar 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 If signing on behalf of an entity: |
| Typed or Printed Name |

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