

262311

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

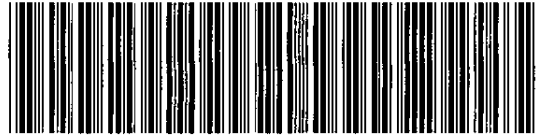
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-12-09

A LAW FIRM DEVOTED PRIMARILY TO THE
REPRESENTATION OF COMMUNITY ASSOCIATIONS



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Director of Finance
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CORBYN A. GRILCO

Director of Client Services
MONICA VILEZ

Firm Administrator

PAT HERMOSIN W:\condo\bol\CLIENTS\Sea Edge, Inc\INFO.ASCL\tr to Div of Corp re change of reg ag - 1-29-09.wpd

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

January 29, 2009

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

Re: THE SEA EDGE, 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

Donna D. Berger, Esq.
Managing Partner

DDB:dts
Enclosures
cc: Board of Directors

AskTheFirm.com

1501 NW 49th Street, 2nd Floor, Fort Lauderdale, Florida 33309 T 954-486-7774 F 954-486-7782

**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: THE SEA EDGE, INC.
2. The principal office address: 2076 S. OCEAN DR -A1A-, HALLANDALE FL 33009
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 08/29/1962 Document number: 262311

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

ROME, JAMES

2076 S OCEAN DRIVE, #402

HALLANDALE FL 33009 US

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

KATZMAN GARFINKEL

1501 NORTHWEST 49TH STREET, SUITE 202

(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.

Robert N. Fischer

(Signature of an officer, chairman or vice chairman of the board)

ROBERT N. FISCHER, 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)

2/3/09

(Date)

If signing on behalf of an entity:

DONNA D. BERGER, ESQUIRE

(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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