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- Osen Summit						
Association, Inc.						
	OCEAN DRIVE					
FORT LAUDERDALE, FLORIDA 33308						
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B. CONNESS MAY 1 3 2010

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

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida St inge is submitted for a corporation organized under the laws of the State of $\frac{F}{}$	<b>.</b>	this	
in orde	r to change its registered office or registered agent, or both, in the State of Flo	orida.		_
	the corporation: Ocean Summit Association, Inc. (A CONDO office address: 4010 Galt Ocean Drive, Ft. Lauderdale, Fl 33308	MIN	IUM .	<u>ASSOCI</u> ATION
3. The mailing a	ddress (if different):		· · · · · ·	
4. Date of incorp	poration/qualification: 01/14/1965 Document number:	7083	344	· ·
	street address of the current registered agent and registered office on file with tment of State: (If resigned, enter resigned)	the		
	Judy Stevi: son		,	
	4010 Galt Ocean Drive	<b>'</b> ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		
•	Ft. Lauderdale, Fl 33308	SEC	10	
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	RETAR)	MAY-6	
	Stevens & Goldwyn, P.A.	71 <b>(P)</b>	2	m
	2 South University Drive, Suite 315	STAT	Ö.	<b>G</b>
	P.O. Box NOT acceptable Plantation, FI 33324	<b>⊅</b> (#)	es .	
The street addre	ss of its registered office and the street address of the business office of its be identical.	registe	red age	znt,
Such change wa authorized by th	is authorized by resolution duly adopted by its board of directors or by an one board, or the corporation has been notified in writing of the change.	officer s	80	
	Wisher A. Michael	$C_{2}$	=£	VP/B.l.Dir
	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and comply and familiar with and accept the obligation of my position as registered ng filed merely to reflect a change in the registered office address, I hereby been notified in writing of this change.	olete pe agent. confir	rforma Or, if m that	- /
1	4/30/2010	2		
1	nature of Registered Agent Dete			<del></del>
	half of an entity:			
<u>John St</u>	ped or Printed Name			

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