

712350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

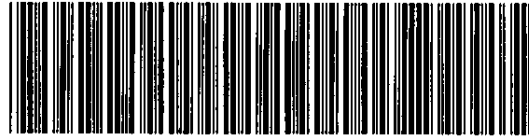
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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C. LEWIS

JUN 25 2014

EXAMINER

**BECKER &  
POLIAKOFF**

Lisa A. Magill  
Shareholder  
Phone: (954) 965-5053 Fax: (954) 985-4176  
Lmagill@bplegal.com

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

June 10, 2014

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

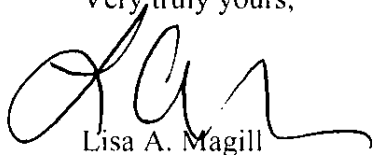
**Re: South Leisure by the Sea Association, Inc.  
Document No. 712350**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #0000005973 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,



Lisa A. Magill  
For the Firm

LAW/tw

ACTIVE: 5844498\_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: South Leisure By The Sea Association, Inc.
2. The principal office address: 224-234 Hibiscus Avenue  
Lauderdale by the Sea, FL 33308
3. The mailing address (if different): 6615 W. Boynton Beach Blvd., #397  
Boynton Beach, FL 33437
4. Date of incorporation/qualification: 03/06/1967 Document number: 712350
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)

Stevens & Goldwyn, PA  
2 South University Drive, Suite 315  
Plantation, FL 33324

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

Becker & Poliakoff, P.A.  
1 East Broward Blvd., Suite 1800  
P.O. Box NOT acceptable  
Fort Lauderdale, FL 33301

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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.

Rosalie Moresi  
Signature of an officer or director

Rosalie Moresi  
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]  
Signature of Registered Agent

6/9/14  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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 (03/12)