

717754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2008

STRATFORD HOUSE CONDOMINIUM
2841 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

SUBJECT: STRATFORD HOUSE CONDOMINIUM, INC.
Ref. Number: 717754

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

Please return your check with a note stating what the money is intended for.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 908A00054555

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stratford House Condominium, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 717754

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Bender Esq.
(Name of Contact Person)

Robert Kaye + Associates, P.A.
(Firm/Company)

6261 Northwest 6 Way, Suite 103
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender Esq. at (954) 928-0680
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Stratford House Condominium, Inc.
2. The principal office address: 2841 NE 163 St.
North Miami Beach, Florida 33160
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/17/1969 Document number: 717754

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

Tracy Leppo (CAM)
2841 NE 163 Street
North Miami Beach, Florida 33160

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

Robert Kaye & Associates, P.A.
6261 Northwest 6 Way, Suite 103
(P.O. Box NOT acceptable)
Fort Lauderdale, Florida 33309

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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.

Thomas Helmer
(Signature of an officer or director)

Thomas Helmer, 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.

Wes Fe
(Signature of Registered Agent)

8/28/08
(Date)

If signing on behalf of an entity:

Michael S. Bender
(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 32304-6327