

722391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 NOV -9 PM 12:26
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2009

ROBERT RUBINSTEIN
BECKER & POLIAKOFF
2255 GLADES RD, STE 300E, ONE BOCA PLACE
BOCA RATON, FL 33431

SUBJECT: MALAGA TOWERS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 722391

We have received your document for MALAGA TOWERS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 309A00034364

**BECKER &
POLIAKOFF**

One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Reply To:
Boca Raton
Robert Rubinstein, Esq.
Direct dial: (561) 989-7604
RRubinstein@becker-poliakoff.com

November 5, 2009

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

Re: **Malaga Towers Condominium Association, Inc.**
Resubmit Change of Registered Agent

FLORIDA OFFICES

BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE*
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
NASSAU
NEW YORK CITY
PARIS*
PRAGUE
TEL AVIV*

* by appointment only

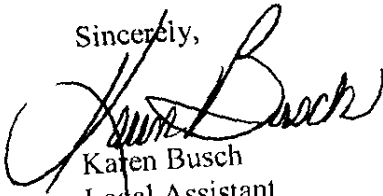
Dear Sir/Madam:

Attached please find executed Statement of Change of Registered Office or Registered Agent, or Both form.

Now that the form is in compliance, please file same with your office and returned a stamped "filed" copy to our office. A self-addressed stamped enveloped is enclosed for your convenience in responding.

Thank you in advance for your assistance.

Sincerely,



Katen Busch
Legal Assistant

/khh
Attachment (as stated)

ACTIVE: 2786021_1

LEGAL AND BUSINESS STRATEGISTS

MEMBER OF THE BAKER AND BISHOP NETWORK OF LEADING LAW FIRMS

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV 9 AM 8:00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -9 PM 12:26

1. The name of the corporation is **Malaga Towers Condominium Association, Inc.**
2. The mailing address of the corporation is: **1920 South Ocean Drive, Hallandale, FL 33009**
3. Date of incorporation/qualification: 1/4/1972 Document number: 722391
4. The name and address of the current registered agent and office
Katzman Garfinkel, P.A., 1501 N.W. 49 Street, Suite 202, Ft. Lauderdale, FL 33309
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff, P.A., One Boca Place, 2255 Glades Road, Suite 300E, Boca Raton, FL 33431**

The street address of its registered office and the 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.

(Signature of an officer, chairman or vice chairman of the Board) 10/20/09
(Date)
Gary Zilberstein, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Robert Rubinsten, Esq. for Becker & Poliakoff 11/5/09
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Robert Rubinsten Attorney 11/5/09
(Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ***
• Division of Corporations P. O. Box 6327 Tallahassee, FL 32314