

725911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

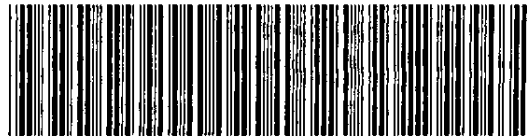
(Business Entity Name)

(Document Number)

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R-A. Chong
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EXAMINER



Robert L. Kaye
Michael S. Bender
Deborah S. Sugarman
Andrew B. Black
Gerard S. Collins
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February 23, 2011

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

**RE: Statement of Change of Registered Office Or Registered Agent Or
Both For Corporations
Danians South Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find the completed and executed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations together with the Association's check #331 made payable to FL Department of State in the amount of \$35.00 representing the filing fee.

Please change the registered agent to:

KAYE & BENDER, P.L.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


MICHAEL S. BENDER, ESQ.

MSB/om
Enclosures

cc: Board of Directors (Danians South Condominium)

**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: DANIANS SOUTH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 501 EAST DANIA BEACH BLVD.
DANIA BEACH, FLORIDA 33004
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/26/1973 Document number: 725911

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)

STRALEY & OTTO, PA

2699 STIRLING ROAD, STE C-207

HOLLYWOOD, FL 33312

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

KAYE & BENDER P.L.


1200 PARK CENTRAL BOULEVARD SOUTH

P.O. Box NOT acceptable

POMPANO BEACH, FLORIDA 33064

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.


Signature of an officer or director

ROBERT F. SHINE, SECRETARY
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

FEBRUARY 22, 2011

Date

If signing on behalf of an entity:

Michael 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 32314
CR2E045 (8/05)

11 FEB 28 AM 9:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DANIANS SOUTH CONDOMINIUM ASSOC., INC.
Name of Corporation

DOCUMENT NUMBER: 725911

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

KAYE & BENDER P.L.

Firm/Company

1200 PARK CENTRAL BOULEVARD SOUTH

Address

POMPANO BEACH, FLORIDA 33064

City/State and Zip Code

RSHINE73@AIM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT F. SHINE

Name of Contact Person

at (954) 921-1053
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