

726147

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02/23/11--01025--021 **17.15

02/23/11--01025--022 **17.85

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**Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176**

**Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057**

**ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550**

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February 18, 2011

**Reply To:
Fort Lauderdale
Lee H. Burg, Esq.
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com**

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

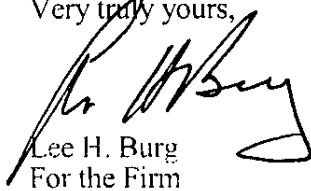
**Re: Change of Registered Agent for
Margate Village Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 000767 in the amount of 17.85 and Check No. 000770 in the amount of \$17.15. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,


Lee H. Burg
For the Firm

LHB:wk
Enclosures

cc: Margate Village Condominium Association, Inc.

ACTIVE: 3242644_1

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* by appointment only

**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: Margate Village Condominium Association, Inc.
2. The principal office address: c/o American Managment Group, LLC
~~24355 E. Dixie Highway, Suite 107, Aventura, FL 33180~~ 1806 N. FLAMINGO RD.
3. The mailing address (if different): Same as above STE 410
PEMBROKE PINES, FL 33028
4. Date of incorporation/qualification: 04/17/1973 Document number: 726147
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)

Bauman, Bauman & Kanner, P.A.

4050 West Broward Boulevard, Plantation, FL 33317

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

Becker & Poliakoff, P.A.

3111 Stirling Road

P.O. Box NOT acceptable

Fort Lauderdale, FL 33312

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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.

[Signature]
Signature of an officer or director

THOMAS J O'CONNOR
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

2-14-2011
Date

If signing on behalf of an entity:

Lee H. Burg, Esq.

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