

726932

(Requestor's Name)

(Address)

(Address)

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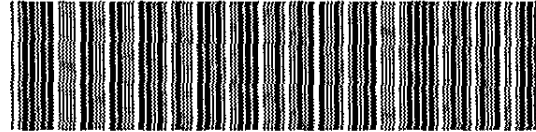
(Business Entity Name)

(Document Number)

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Emerald Lake Corporate Park
3111 Stirling Road
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Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

Mailing Address:
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Ft. Lauderdale, FL 33310-9057

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3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
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WWW.BECKER-POLIAKOFF.COM
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November 14, 2006

Reply To:
Direct dial: (954) 985-4184
LBurg@becker-poliakoff.com

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

Re: Change of Registered Agent for
North Garden Condominium of Deerfield Beach, Inc.

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS for the above-referenced corporation, together with Check No. 154489 in the amount of \$35.00. 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
Enclosure

FTL_DB: 1017289_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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : North Garden Condominium of Deerfield Beach, Inc.

2. The mailing address of the corporation : 700 SE 6 Avenue
Deerfield Beach, FL 33441

3. Date of incorporation/qualification: 7-11-73 Document number: 726932

4. The name and address of the current registered agent and office:

Gail Tierney
700 SE 6 Avenue, Apt. 113
Deerfield Beach, FL 33441

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Gary A. Poliakoff, J.D.
Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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.

Gail Tierney - President
(Signature of an officer, chairman or vice chairman of the board)

11.10.06
(Date)

GAIL TIERNEY - President North Garden
(Printed or typed name and title) Ass

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.

[Signature]
(Signature of Registered Agent)

11/13/06
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***