

727803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

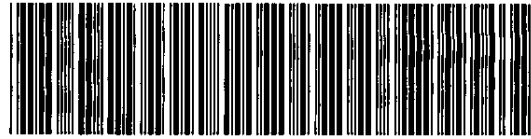
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Roberts SEP 21 2010



Bank of America Center
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987-7550

September 17, 2010

Reply To:
West Palm Beach
Kenneth S. Direktor, Esq.
Direct dial: (561) 820-2880
KDirektor@becker-poliakoff.com

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

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

RE: Countryside Condominium Association, Inc.; Statement of Change of Registered Office or Registered Agent Or Both For Corporations

- 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

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

KENNETH S. DIREKTOR
For the Firm

KSD/tr
Enclosures

cc: Countryside Condominium Association, Inc.

ACTIVE: 3099890_1

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

* by appointment only

**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.

1. The name of the corporation is **Countryside Condominium Association, Inc.**
2. The mailing address of the corporation is: **7610 Stirling Road, Clubhouse, Hollywood, FL 33024**
3. Date of incorporation/qualification: **10/19/1973** Document number: **727803**
4. The name and address of the current registered agent and office

Singer, Steven M., Esq.
290 N.W. 165th Street
Citi Centre - Mezzanine 500
Miami, FL 33169-6457

5. The name and address of the new registered agent and/or registered office is: **Becker & Diakonoff, P.A., 3111 Stirling Road, Fort Lauderdale, FL 33312-6525**

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) 09/10/2010
 (Date)

JOSE OLIVERO/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.

 (Signature of Registered Agent) 9/17/2010
 (Date)

If signing on behalf of an entity:
Mark D. Friedman Attorney 9/17/2010
 (Typed or Printed Name) (Capacity) (Date)

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10 SEP 20 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FL 32310