

728672

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - .2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Marbella Condominium Association
Name of Corporation

DOCUMENT NUMBER: 728672

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:

Jerry M. Chambers, Property Manager

Name of Contact Person

The Marbella Condominium

Firm/Company

250 S. Ocean Blvd.

Address

Boca Raton, Florida 33432

City/State and Zip Code

jchambers@akam.com

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

For further information concerning this matter, please call:

Jerry M. Chambers

Name of Contact Person

at (561) 368-2896

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

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: The Marbella Condominium Association, Inc.

2. The principal office address: 250 S. Ocean Blvd., Boca Raton, Florida 33432

3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 01/30/1974 Document number: 728672

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)

Kaye & Bender, P.L.

1200 Park Central Blvd. South

Ft. Lauderdale, Florida 33064

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

Sachs, Sax, Caplan, Attorneys at Law

6111 Broken Sound Parkway NW, Suite 200

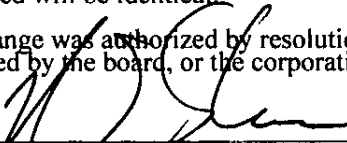
P.O. Box NOT acceptable

Boca Raton, Florida 33487

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TALLAHASSEE, FLORIDA

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

Norman Sloane, Board President

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

Date

If signing on behalf of an entity:

Louis Caplan

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