



**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: Ellesmere "A" Condominium Association, Inc.
- 2. The principal office address: 3006 Ellesmere A, Deerfield Beach, FL 33442
- 3. The mailing address (if different): 2400 Centrepark W. Drive, Suite 175, West Palm Beach, FL 33409
- 4. Date of incorporation/qualification: 6-21-04 Document number: 730021

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)

Katzman Garfinkel & Berger

5297 W. Copans Road

Margate, Florida 33061

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

Milberg Klein, P.L.

5550 Glades Road, Suite 500

P.O. Box NOT acceptable

Boca Raton, Florida 33431

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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.

Evelyn Lusthaus  
Signature of an officer or director

Evelyn Lusthaus, 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.*

Paul Millberg / ML  
Signature of Registered Agent

3-27-14  
Date

If signing on behalf of an entity:

Paul Millberg / Milberg Klein P.L.  
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