

738808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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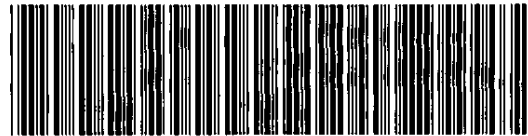
(Business Entity Name)

(Document Number)

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101 N. MARKET ST. 10
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LA Change

8/23-10

De

1501 NW 49th Street, 2nd Floor
Fort Lauderdale, Florida 33309
T | 954.486.7774 F | 954.486.7782

Attorneys at Law



DONNA D. BERGER, ESQ.
dberger@KGBlawfirm.com

August 18, 2010

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

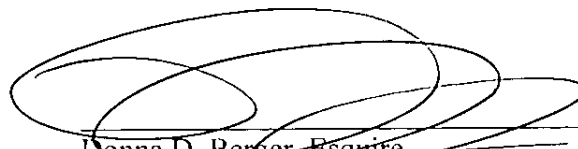
**Re: *Eden Roc Condominium Association, Inc.*
 *Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER



Donna D. Berger, Esquire
Managing Partner

DDB:rs
Enclosures

**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: Eden Roc Condominium Association, Inc.
2. The principal office address: 17900 NORTH BAY ROAD
SUNNY ISLES BEACH FL 33160
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/22/1977 Document number: 738808

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)

DIANNE MACKENDREE

17900 NORTH BAY ROAD

SUNNY ISLE BEACH FL 33160

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

KATZMAN GARFINKEL & BERGER

1501 NORTHWEST 49TH STREET, SECOND FLOOR

P.O. Box NOT acceptable

FORT LAUDERDALE, FLORIDA 33309

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.

Dianne MacKenzie

Signature of an officer or director

Dianne MacKenzie 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]

Signature of Registered Agent

8/16/10

Date

If signing on behalf of an entity:

DONNA D. BERGER, 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