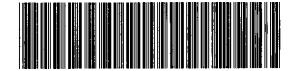
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PICK-UP WAIT MAIL
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RAChange Neurs 1-20-12 300 North Maitland Ave.

Maitland, Elorida 32751

T 407.539.3900 F | 407.539.0211

Attorneys at Law



C. JOHN CHRISTENSEN, ESQ. jchristensen@KGBlawfirm.com

January 17, 2012

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

> Re: Buccaneer Beach Club 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 Cathy Williams, Legal Assistant, at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

gar Gar

C. John Christensen, Esquire

For the Firm

CJC/caw Enclosures

ce: Buccaneer Beach Club Condominium Association, Inc.

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: Buccaneer Beach Club Condominium Association, Inc
2. The principal office address: 1125 Highway Ala # 909 Satclite Beach FL. 32937
3. The mailing address (if different):
4. Date of incorporation/qualification: 12 12 77 Document number: 741 002
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)
Becker : Poliakoff
2500 Maitland, Suite 209
Maitland, F1. 32751
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KATZMAN GARFINKEL & BERGER
5297 WEST COPANS ROAD 플로 크
P.O. Box NOT acceptable MARGATE, FLORIDA 33063
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.
Norman E. RCCd, VP 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.
C. Signature of Registered Agent 15/13 Date
If signing on behalf of an entity:
C. John Christensen, 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 CR2E045 (8/05)