

741336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RAC Change
07/20/07
DC



Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176
US Toll Free: (800) 432-7712

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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July 11, 2007

Reply To:
Fort Lauderdale
Lisa A. Magill, Esq.
Direct dial: (954) 965-5053
LMagill@becker-poliakoff.com

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Racquet Club Apartments at
Bonaventure 2 Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-referenced corporation, together with Check No. 158255 in the amount of \$35.00. Kindly immediately make the appropriate change for this corporation and send confirmation of same to the undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,

Lisa A. Magill
For the Firm

LAM/wk
Enclosure

FTI_DB: 1059405_1

FLORIDA OFFICES
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WEST PALM BEACH

AFFILIATED OFFICES
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NEW YORK
PRAGUE
TEL AVIV

* by appointment only

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Racquet Club Apartments at Bonaventure 2 Condominium Association, Inc.

2. The mailing address of the corporation : c/o Alliance, PO Box 452199, Sunrise, FL 33345

3. Date of incorporation/qualification: 1/12/78 Document number: 741336

4. The name and address of the current registered agent and office:

None

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Becker & Poliakoff, P.A.
c/o Gary A. Poliakoff, J.D.

3111 Stirling Road

Fort Lauderdale, FL 33312

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.

(Signature of an officer, chairman or vice chairman of the board)

David A. Loisell President

(Printed or typed name and title)

(Date)

6/24/07

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)

(Date)

7/11/2007

If signing on behalf of an entity:

Gary A. Poliakoff
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***