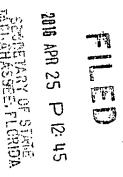


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COVER LETTER

TO: Amendment Section **Division of Corporations** GALT TOWERS CONDOMINIUM ASSOCIATION, INC. Name of Corporation 742618 DOCUMENT NUMBER: 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: Robert Rubinstein, Esq. Name of Contact Person Becker & Poliakoff, P.A. Firm/Company 625 N. Flagler Drive, 7th Floor West Palm Beach, FL 33401 City/State and Zip Code rrubinstein@bplegal.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert Rubinstein Name of Contact Person

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: Galt Towers Condominium Association, Inc.
2. The principal office address: 4250 Galt Ocean Drive, Fort Lauderdale, FL 33308-6138
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/01/1978 Document number: 742618
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)
Raquel Pazos
4250 GALT OCEAN DRIVE
FT. LAUDERDALE, FL 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Robert Rubinstein, Esq.
Becker & Poliakoff, P.A., 625 N. Flagler Drive, 7th Floor
P.O. Box NOT acceptable
West Palm Beach, FL 33401
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.
Lewis Kraus VicePRE Signature of an officer or director 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. Bech + Policy P. A. Signature of Registered Agent Date
Robert Rubinstein, Esq. Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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

CR2E045 (03/12)