

742805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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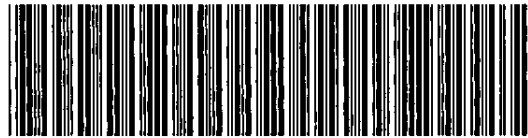
(Business Entity Name)

(Document Number)

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JUN 19 2012
C. MUSTAIN

**BECKER &
POLIAKOFF**

Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

June 14, 2012

Reply To:
Mark D. Friedman, Esq.
Direct dial: (561) 820-2868
MFriedman@becker-poliakoff.com

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

**RE: Windsor C Condominium Association, Inc.; Statement of
Change of Registered Office or Registered Agent or Both for
Corporations**

FLORIDA OFFICES

FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST*

MELBOURNE*

MIAMI

MIRAMAR

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


MARK D. FRIEDMAN
For the Firm

MDF/gm
Enclosures

cc: Windsor C Condominium Association, Inc.

ACTIVE: 3925737_1

U.S. & GLOBAL OFFICES

NEW YORK, NEW YORK

WASHINGTON, D.C.

MORRISTOWN, NEW JERSEY

RED BANK, NEW JERSEY

PRAGUE, CZECH REPUBLIC

*by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision 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 for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is Windsor C Condominium Association, Inc.
2. The mailing address of the corporation is: 41 Windsor C, West Palm Beach, Florida 33417
3. Date of incorporation/qualification: 05/08/1978 Document number: 742805
4. The name and address of the current registered agent and office
George Nathan, 41 Windsor C, West Palm Beach, Florida 33417
5. The name and address of the new registered agent and/or registered office is: **Becker & Poliakoff,
P.A., 625 North Flagler Drive 7th Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

George M Nathan June 12, 2012
(Signature of an officer, chairman or vice chairman of the Board) (Date)

George M NATHAN President
(Printed or typed name and title)

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] June 14-2012
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Mark D. Friedman Attorney 6/14/12
(Typed or Printed Name) (Capacity) (Date)

• ** FILING FEE: \$35.00 ** •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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