## 747878

(Requestor's Name)
(Address)
· ,
(Address)
(Address)
(City/State/Zip/Phone #)
•
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300139357933

12/31/08--01034--014 \*\*35.00

FILED

08 DEC 31 PM 12: 29

SECKETARY OF STATE
TALLAHASSEF FI OBINA

Or fish



121 Allember Pleze, 10th Floor Corel Celles, Plostin 83167 Phone: (605) 272-1733 Frit (605) 472-2739 US Toll Press (600) 533-4374

December 29, 2008

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

WWW.BECKER-POLIAKOFF.COM

Secretary of State Division of Corporations Attn: Darlene Connell, Regulatory Specialist II P.O. Box 6327 Tallahassee, FL 32314 Reply To: Coral Gables David H. Rogel, Esq. DRogel@becker-poliakoff.com

Re: Statement of Change of Registered Office or Registered Agent or Both For Bayside Condominiums at Mile Marker 10 Association, Inc.

## Dear Sir/Madame:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both for Bayside Condominiums at Mile Marker 10 Association, Inc. along with a check in the amount of \$35.00. If anything else is needed, please advise..

Thank you.

Sinderell

David H. Rogel For the Firm

DHR/lev Enclosure

MIA\_DB: B07104/096439:1079866\_1

FLORIDA OFFICES

BOCA RATON
FORT MYERS

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE+

MIAMI

NAPLES

ORLANDO

PORT ST. LUCIE SARASOTA

TALLAHASSEE

TAMPA BAY

WEST PALM BEACH

U.S. & GLOBAL OFFICES

BEIJING .

NASSAU

NEW YORK CITY

PARIS 4

PRAGUE

TEL AVIV

\* by appointment only

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR BAYSIDE CONDOMINIUMS AT MILE MARKER 10 ASSOCIATION, INC.

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 is **Bayside Condominiums at Mile Marker 10 Association, Inc.**, a Florida Non Profit Corporation.
- 2. The mailing address of the corporation is: 302 Southhand Street, #102, Key West, FL 33040
- 3. The corporation was incorporated on June 29, 1979, under Document Number 747878.
- 4. The name and address of the current registered agent and office is:

  Thomas J. Sireci, Jr.

  S29 Whitehead Street

  Key West, FL 33040

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

David H. Rogel, Esquire BECKER & POLIAKOFF, P.A. 121 Alhambra Plaza, 10<sup>th</sup> Floor Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature Drawn, Prompte: 12/15/08
Print name, 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 Lam familiar with and accept the obligation of my position as registered agent.

David M. Registered Agent Date