

749503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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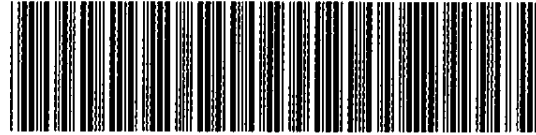
(Business Entity Name)

(Document Number)

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**BECKER &
POLIAKOFF**

**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
Fort Lauderdale, FL 33310-9057**

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

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

May 30, 2008

**Reply To:
Fort Lauderdale
Stuart J. Zoberg, Esq.
Direct dial: (954) 985-4116
SZoberg@becker-poliakoff.com**

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent Office or Registered Agent or
Both for Corporations

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for The Carlton Condominium Association, Inc., together with our client's check #4255 in the amount of \$35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Stuart J. Zoberg
For the Firm

SJZ/ms

Enclosures

cc: The Carlton Condominium Association, Inc.

FLORIDA OFFICES

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FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

MELBOURNE*

MIAMI

NAPLES

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WEST PALM BEACH

U.S. & GLOBAL OFFICES

BEIJING*

NEW YORK CITY

PARIS*

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: The Carlton Condominium Association, Inc.

2. The mailing address of the corporation: c/o Board of Directors.

Attn: office, 3000 E. Sunrise Blvd., Fort Lauderdale, FL 33304

3. Date of incorporation/qualification: 10/25/1979 Document number: 749503

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

Katzman & Korr, P.A.
1501 Northwest 49th St., Ste: 202
Fort Lauderdale, FL 33309

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 Alan S. Becker, President

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)

(Date)

ROBERT DEAN - 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

Alan S. Becker

(Typed or Printed Name)

President

(Capacity)

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

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