

750692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

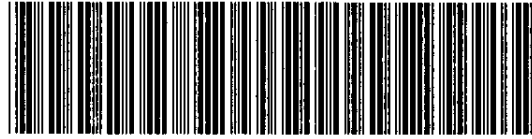
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000237387920

07/16/12--01033--013 **35.00

12 JUL 16 PM 2:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RA/Rolch
@ 7.17.12

5297 West Copans Road
Margate, Florida 33063
T | 954.486.7774 F | 954.486.7782



Attorneys at Law

DONNA DiMAGGIO BERGER, ESQ.
dberger@KGBlawfirm.com

July 10, 2012

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

**Re: *Bay Garden Manor Condominium Association, Inc.
Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

A large, stylized handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke at the end.

Donna DiMaggio Berger, Esquire
Founding Partner

DDB:ds

Enclosures

cc: Jorge Betancourt, President
Bay Garden Manor Condominium Association, Inc.

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: Bay Garden Manor Condominium Association, Inc.
2. The principal office address: 1250 West Avenue
Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/22/1980 Document number: 750692
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)

Bakalar & Associates, P.A.
150 S. Pine Island Rd., Suite 540
Plantation, FL 33324

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

KATZMAN GARFINKEL & BERGER
5297 WEST COPANS ROAD
P.O. Box NOT acceptable
MARGATE, FLORIDA 33063

FILED
12 JUL 16 PM 2:43
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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.

Jay Betancourt
Signature of an officer or director

Jorge Betancourt, President
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.

[Signature]
Signature of Registered Agent

7/9/12
Date

If signing on behalf of an entity:

DONNA DiMAGGIO BERGER, ESQ.
Typed or Printed Name

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