751048

| (Requestor's Name) | _ |
|---|--------|
| | |
| (Address) | |
| | |
| (Address) | _ |
| | |
| (City/State/Zip/Phone #) | |
| ☐ PICK-UP ☐ WAIT ☐ MAIL | |
| | |
| (Business Entity Name) | |
| (Coomer Line) | |
| (Document Number) | _ |
| , | |
| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE

A. Butter

COVER LETTER

| TO: Amendment Section Division of Corporations | | | | |
|--|--|--|--|--|
| SUBJECT: South Bay Club Condomini | | | | |
| Name of Co | rporation | | | |
| DOCUMENT NUMBER: 751048 | | | | |
| The enclosed Statement of Change of Registered Office | /Agent and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter | | | | |
| Nicole Leon | | | | |
| Name of Con | tact Person | | | |
| Next Generation N | /lanagement | | | |
| Firm/Cor | прапу | | | |
| 800 West Avenue, M | | | | |
| Addr | ess | | | |
| Miami, Florida 33139 | | | | |
| City/State and | | | | |
| • | | | | |
| E-mail address: (to be used for fu | nure annual report notification) | | | |
| D-Man address. (to so also for in | , | | | |
| For further information concerning this matter, please c | all: | | | |
| Nicole Leon | | | | |
| Name of Contact Person | at (305) 672-3548 Area Code & Daytime Telephone Number | | | |
| Name of Contact 1 5/55/ | , , | | | |
| Enclosed is a \$35.00 check made payable to the Departu | ment of State. | | | |
| Mailing Address: Amendment Section | Street Address: | | | |
| | Amendment Section Division of Corporations | | | |
| Division of Corporations P.O. Box 6327 | Clifton Building | | | |
| Tallahassee, FL 32314 | 2661 Executive Center Circle | | | |
| . 41.44.1400419 | Taliahassee, FL 32301 | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida. |
|---|---|
| 1. The name of 2. The principal | the corporation: South Bay Club Condominium Association, Inc. office address: 800 West Avenue, Management Office, Miami Beach, FL 33139 |
| 3. The mailing a | address (if different): |
| 4. Date of incorp | poration/qualification: 02/12/1980 Document number: 751048 |
| 5. The name and | d street address of the current registered agent and registered office on file with the rtment of State: (If resigned, enter resigned) |
| | Dania S. Fernandez & Associates, P.A. |
| | 13500 SW 88 Street, Suite 265 |
| | Miami, Florida 33186 |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office. |
| | David L. Brough, Esquire |
| | Brough, Chadrow & Levine, P.A. |
| | P.O. Box NOT acceptable 2149 North Commerce Parkway, Weston, FL 33326 |
| as changed will | ess of its registered office and the street address of the business office of its registered agent, be identical. |
| Such change was authorized by th | as authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. |
| A Breats | tre of an othicer or director Printed or typed name and title |
| I further agree performance of agent. Or if the | the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete my duites, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change. |
| i J | August 2, 2021 |
| Sig | nagate of Registered Agent Date |
| If signing on be | half of an entity: |
| | rough, Esquire |
| 1 | wed of Printed Name |