

757 262

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FILED

AUG 26 2014

G. CARROTHERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2014

JANE CORNETT, ESQ
BECKER & POLIAKOFF PA
401 SE OSCEOLA STREET SUITE 101
STUART, FL 34994

Ref. Number: 757262300261

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 614A00017305

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Miramar Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 757262

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Cornett, Esq.

Name of Contact Person

Becker & Poliakoff, P.A.

Firm/Company

401 S.E. Osceola Street, Suite 101

Address

Stuart, FL 34994

City/State and Zip Code

jcornett@bplegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jane Cornett, Esq.

Name of Contact Person

at 772 286-2990

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: The Miramar Condominium Association, Inc.
2. The principal office address: 10,000 S. Ocean Drive
Jensen Beach, FL 34957
3. The mailing address (if different): 430 N.W. Lake Whitney Place
Port St. Lucie, FL 34986
4. Date of incorporation/qualification: 06/23/1981 Document number: 757262
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)

Robert Rydzewski, Jr., Esq.

401 S.E. Osceola Street

Stuart, FL 34994

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

Jane Cornett, Esq.

401 S.E. Osceola Street, Suite 101

P.O. Box NOT acceptable

Stuart, FL 34994

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.

Signature of an officer or director

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 of Registered Agent

8-19-14
Date

If signing on behalf of an entity:

Jane L. Cornett
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)