

758034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

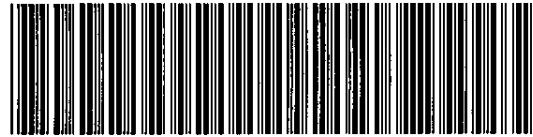
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

PAID



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2011

BRUCE HORNSTEIN, ESQ.
GREEN, KAHN, PIOTRKOWSKI P.A.
317-71ST STREET
MIAMI BEACH, FL 33141

SUBJECT: CHAMPLAIN TOWERS SOUTH CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: 758034

We have received your document for CHAMPLAIN TOWERS SOUTH
CONDOMINIUM ASSOCIATION, INC. 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 registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00017590

RECEIVED
11 AUG -2 AM 11: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Champlain Towers South Condominium Association, I
Name of Corporation

DOCUMENT NUMBER: 758034

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:

Bruce Hornstein, Esq.
Name of Contact Person

GREEN, KAHN, PIOTRKOWSKI P.A.
Firm/Company

317-71st Street
Address

MIAMI BEACH, FL 33141
City/State and Zip Code

GROMANELLO@GKPPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BRUCE HORNSTEIN, ESQ. at (305) 865-4311 EXT. 17
Name of Contact Person 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: Champlain Towers South Condominium Association, Inc.

2. The principal office address: 8777 Collins Ave. Office, Surfside, FL 33154

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/04/1981 Document number: 758034

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)

SKRLD, Inc
201 Alhambra Circle, Suite 1102
Coral Gables, FL 33134

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

Bruce Hornstein, Esq.
Green Kahn Plotkowski, P.A.
P.O. Box NOT acceptable
317-71st Street, Miami Beach, FL 33141

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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.

Zulia Taub X Mutant
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] 7/29/11
Signature of Registered Agent Date

If signing on behalf of an entity:

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