

762192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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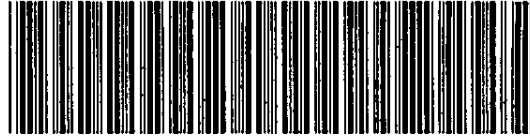
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocean Village Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** 762192

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:

Fernando J. Portuondo, Esq.

Name of Contact Person

Fernando J. Portuondo, P.A.

Firm/Company

2121 Ponce De Leon Blvd., Suite 950

Address

Coral Gables, Florida 33134

City/State and Zip Code

Fernando@Portuondo-Law.com

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

For further information concerning this matter, please call:

Fernando J. Portuondo, Esq. at ( 305 ) 567-9953

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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: OCEAN VILLAGE CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 101 Ocean Lane Drive, Key Biscayne, FL 33149

3. The mailing address (if different): P.O. Box 490944, Key Biscayne, FL 33149

4. Date of incorporation/qualification: 5/10/1982 Document number: 762192

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)

Randall K Roger & Associates, PA
621 NW 53rd St Ste 300
Boca Raton, FL 33487

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

Fernando J. Portuondo, P.A.
2121 Ponce De Leon Blvd., Suite 950
P.O. Box NOT acceptable
Coral Gables, FL 33134

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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.

Signature of an officer or director: Barbara J. Larkin

Printed or typed name and title: Barbara Larkin, President

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: [Handwritten Signature]

Date: 2/17/16

If signing on behalf of an entity:

Typed or Printed Name: Fernando J. Portuondo, Esq.

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