

ND2000005844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

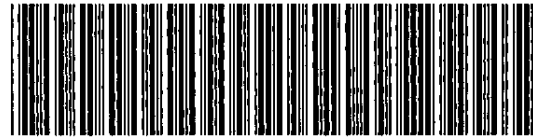
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242279459

12/17/12--01028--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 8:57

R/A/RD/chg
@ 12/19/12

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

December 12, 2012

Reply To:
Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

VIA REGULAR MAIL

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

Re: **Statement of Change of Registered Office or Registered Agent Or
Both for Corporations – M Resort Residences Condominium
Association, Inc.**

FLORIDA OFFICES
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
KEY WEST*
MELBOURNE*
MIAMI
MIRAMAR
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madame:

Enclosed is the Statement of Change of Registered Agent along with a check in the amount of \$35.00 to cover the filing fee. Thank you.

Sincerely,


David H. Rogel
For the Firm

DHR/lev
Enclosures
ACTIVE: M16623/322942:4334184_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
MORRISTOWN, NEW JERSEY
RED BANK, NEW JERSEY
PRAGUE, CZECH REPUBLIC

*by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
M RESORT RESIDENCES CONDOMINIUM ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **M Resort Residences Condominium Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 2881 E. Oakland Park Blvd., Suite 409, Fort Lauderdale, FL 33306.
3. The corporation was incorporated on August 1, 2002, under Document Number N02000005844.
4. The name and address of the current registered agent and office is:

Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, FL 33312

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

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Date: 11-29-2012

Print name, title:

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David H. Rogel as Registered Agent

Date: 12/4/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 17 AM 8:51