

403000003715

(Requestor's Name)

(Address)

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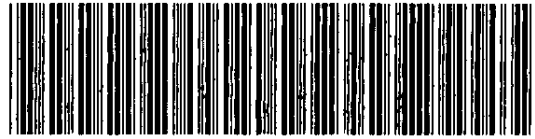
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RA
Change
[Signature]



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
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July 8, 2008

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

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

**Re: Breeze Condominium Association, Inc.
Document Number: N03000003715**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1020 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Camara
For the Firm

RMD/ag
Enclosure
cc: Board of Directors

MIA_DB: B12988/123482:1056759_1

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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: Breeze Condominium Association, Inc.

2. The principal office address: 1555 North Treasure Drive, North Bay Village, FL 33141

3. The mailing address (if different): ~~c/o Deven McNally, LCAM, 8606 White Cay, West Palm Beach, FL 33141~~

c/o Board of Directors, 1575 N. Treasure Dr., Box #7, N. Bay Village, FL 33141

4. Date of incorporation/qualification: 05/02/2003 Document number: N03000003715

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BIRNHOLZ, MICHAEL ESQ.

1025 KANE CONCOURSE, SUITE 203

BAY HARBOR ISLANDS, FL 33154

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

BECKER & POLIAKOFF, P.A., C/O ROSA M. DE LA CAMARA, ESQ.

121 ALHAMBRA PLAZA, 10TH FLOOR

(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]
(Signature of an officer or director)

Dana J. Phillips Ph.D. - President
(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]
(Signature of Registered Agent)
Becker & Poliakoff, P.A.

7/8/08
(Date)

If signing on behalf of an entity:

Rosa M. de la Camara for
(Printed or typed Name)
BECKER & POLIAKOFF, P.A.

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