

NO3000006394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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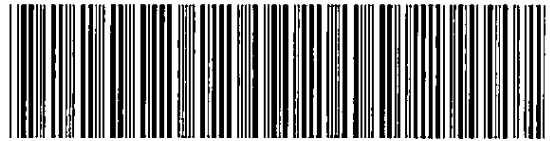
(Business Entity Name)

(Document Number)

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Casey Amaya  
Attorney at Law  
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camaya@beckerlawyers.com

# Becker

Becker & Poliakoff  
2525 Ponce de Leon Blvd, Suite 825  
Coral Gables, FL 33134

August 2, 2024

**Via U.S. Mail**

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

**Re: Island Place at North Bay Village Condominium Association, Inc.**  
**Document Number: N03000006394**


FILE  
AUG 6 2024

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #2006 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,

  
Casey Amaya  
For the Firm

CA2/zp  
Enclosures

**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: Island Place at North Bay Village Condominium Association, Inc.  
2. The principal office address: 1455 N. Treasure Drive, North Bay Village, FL 33141  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 7.25.2003 Document number: N03000006394  
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)

Law Office of Steven B. Katz d/b/a SBK LEGAL

4450 NW 126th Avenue, Suite 101

Coral Springs, FL 33065

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

Becker & Poliakoff, P.A.

2525 Ponce de Leon Blvd, Suite 825

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

Philip Barthelemy  
Signature of an officer or director

President Board  
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.

7.24.2024

\_\_\_\_\_  
Signature of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

Casey Amaya, Esq.

\_\_\_\_\_  
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