

N03727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

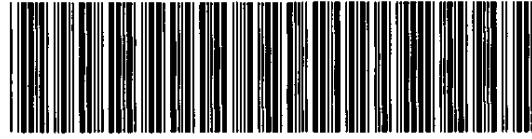
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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Choise*  
C.COULLETTE  
MAY 08 2009  
EXAMINER

**BECKER &  
POLIAKOFF**

Bank of America Center  
625 N. Flagler Drive, 7th Floor  
West Palm Beach, Florida 33401  
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April 30, 2009

Reply To:  
West Palm Beach  
Kenneth S. Direktor, Esq.  
Direct dial: (561) 820-2880  
KDirektor@becker-poliakoff.com

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: South River Village Three Condominium Association, Inc.;**  
**Statement of Change of Registered Office or Registered**  
**Agent Or Both For Corporations**

FLORIDA OFFICES

BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE\*  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,



**KENNETH S. DIREKTOR**  
For the Firm

KSD/tr  
Enclosures

cc: South River Village Three Condominium Association, Inc.

WPB\_DB: 1152907\_1

U.S. & GLOBAL OFFICES

BEIJING\*  
NASSAU  
NEW YORK CITY  
PARIS\*  
PRAGUE  
TEL AVIV\*

\* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Florida.

Pursuant to the provision of Sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida submits the following statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

1. The name of the corporation is **South River Village Three Condominium Association, Inc.**
2. The mailing address of the corporation is: **30 SW South River Drive, Stuart FL 34997 US**
3. Date of incorporation/qualification: **06/18/1984** Document number: **N03727**
4. The name and address of the current registered agent and office

Ross Earle & Bonan, P.A.  
759 S. Federal Highway  
Stuart, FL 34994

5. The name and address of the new registered agent and/or registered office is: **Becker Poliakoff, P.A., 625 North Flagler Drive 7<sup>th</sup> Floor, West Palm Beach, FL 33401**

The street address of its registered office and the 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.

Carmine D'Auella  
(signature of an officer, chairman or vice chairman of the Board)

4/20/2009  
(Date)

CARMINE D'AUELLE  
(Printed or typed name and 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.*

[Signature]  
(Signature of Registered Agent)

4/30/09  
(Date)

If signing on behalf of an entity:

Mark D. Friedman  
(Typed or Printed Name)

Attorney  
(Capacity)

4/30/09  
(Date)

• \*\* FILING FEE: \$35.00 \*\* •

• Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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09 MAY 11 PM 3:50  
SECRETARY OF STATE  
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