

N040000000361

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

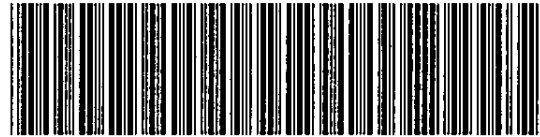
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

OCT 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LE CERCLE BY THE BEACH CONDOMINIUM ASS'N
Name of Corporation

DOCUMENT NUMBER: N04000000361

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:

Lindsay Raphael, Esq.

Name of Contact Person

Tripp Scott, P.A.

Firm/Company

110 SE 6 Street, 15th Floor

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

ler@trippscott.com

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

For further information concerning this matter, please call:

Lindsay Raphael

Name of Contact Person

at (954)

525-7500

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

1. The name of the corporation: LE CERCLE BY THE BEACH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2950 N. 28th Terrace, Hollywood, FL 33020

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/09/2004 Document number: N04000000361

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)

Katzman Garfinkel

1501 NW 49 Street, 2nd Floor

Ft Lauderdale, FL 33309

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

Tripp Scott, PA

110 SE 6th Street, 15th Floor

P.O. Box NOT acceptable

Ft. Lauderdale, FL 33301

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.

Adell
Signature of an officer or director

Andrew Velasquez Pres.
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.

Lindsay Raphael
Signature of Registered Agent

10-8-2009
Date

If signing on behalf of an entity:

Lindsay Raphael
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
CR2E045 (8/05)

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TALLAHASSEE, FLORIDA