

N04000004218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

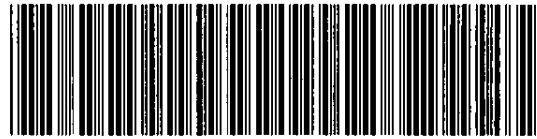
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Change  
3/4/09  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2009

STEVEN S. VALANCY  
JENNINGS & VALANCY  
311 SE 13TH STREET  
FT. LAUDERDALE, FL 33316

SUBJECT: OCEAN PLACE AT LAUDERDALE BY THE SEA CONDOMINIUM  
ASSOCIATION, INC.  
Ref. Number: N04000004218

We have received your document for OCEAN PLACE AT LAUDERDALE BY  
THE SEA CONDOMINIUM ASSOCIATION, INC., however, upon receipt of your  
document no check was enclosed. Please return your **document** along with a  
**check** or **money order** made payable to the Department of State for \$35.00.

The fee to file your document is \$35.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 309A00006025

RECEIVED  
2009 MAR -2 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OCEAN PLACE at LAUDERDALE by the SEA CONDOMINIUM ASSOCIATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N04000004218

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:

STEVEN S. VALANCY  
(Name of Contact Person)

JENNINGS & VALANCY, P.A.  
(Firm/Company)

311 SE 13TH STREET  
(Address)

FORT LAUDERDALE, FLORIDA 33316  
(City/State and Zip Code)

For further information concerning this matter, please call:

DONNA AVEN at ( 954 ) 463-1600  
(Name of Contact Person) (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: OCEAN PLACE AT LAUDERDALE by the SEA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1900 S. OCEAN BLVD., LAUDERDALE BY THE SEA, FL 33062
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 04/26/2004 Document number: N04000004218
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)

GARFINKEL, KATZMAN

1501 N.W. 49TH STREET SUITE 202

FORT LAUDERDALE, FLORIDA 33309

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

STEVEN S. VALANCY

311 SE 13TH STREET

(P.O. Box NOT acceptable)

FORT LAUDERDALE, FLORIDA 33316

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.

Phyllis Shinn  
(Signature of an officer or director)

Phyllis Shinn, Resident  
(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 of Registered Agent)

01-30-09  
(Date)

If signing on behalf of an entity:

STEVEN S. VALANCY

(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)

FILED  
09 MAR -2 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA