N04000004446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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08/05/09--01036--001 **35.00

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TALLAHASSEE, FLORIDA

8/10/09

BECKER & POLIAKOFF

Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176

Mailing Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 3, 2009

Reply To:
Fort Lauderdale
Lisa A. Magill, Esq.
Direct dial: (954) 965-5053
LMagill@becker-poliakoff.com

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

Re: Change in Registered Agent

Dear Sir or Madam:

Enclosed please find a **Statement of Change of Registered Agent** for The Atlantic Hotel Condominium Association, Inc., together with check #180420 in the amount of $35.00.

Kindly make the appropriate change for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

Lisa A. Magill
For the Firm

LAM/wk
Enclosures
cc: The Atlantic Hotel Condominium Association, Inc.

ACTIVE: 2655355_1

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: The Atlantic Hotel Condominium Association, Inc.

2. The principal office address: 601 North Fort Lauderdale Beach Boulevard
Fort Lauderdale, FL 33304

3. The mailing address (if different): P.O. Box 22197
Lake Buena Vista, FL 32830

4. Date of incorporation/qualification: 05/04/2004 Document number: N04000004446

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)

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

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 Gary A. Poliakoff, J.D.
P.O. Box NOT acceptable
3111 Stirling Road, Fort Lauderdale, FL 33312-6525

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 of an officer or director

GREGORY C LANZON
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

7-31-09
Date

If signing on behalf of an entity:

Gary . Poliakoff, J.D.
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)

Paid By Check Number: 109 - Paid Amount: $35.00