

N040000005766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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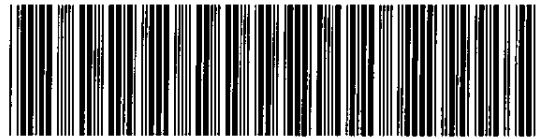
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

TB 6/2/08

# BECKER & POLIAKOFF

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May 22, 2008

## VIA REGULAR MAIL

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

**Re: Statement of Change of Registered Office Or Registered Agent or  
Both For The Club at Brickell Bay Plaza Condominium Association,  
Inc.**

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 is the Statement of Change of Registered Office Or Registered Agent or Both For The Club at Brickell Bay Plaza Condominium Association, Inc. along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,

David H. Rogel  
For the Firm

DHR/lev  
Enclosures  
MIA\_DB: C12797/121881:1050205\_1

U.S. & GLOBAL OFFICES  
BEIJING \*  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

**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 Club at Brickell Bay Plaza Condominium Association, Inc.

2. The principal office address: 1200 Brickell Bay Dr., Miami, FL 33131

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 06/09/2004 Document number: N04000005766

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sklrd, Inc.

201 Alhambra Circle, Suite 1102

Coral Gables, FL 33134

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

David H. Rogel, Esq.

c/o Becker & Poliakoff, P.A.

121 Alhambra Plaza, 10th Floor

(P.O. Box NOT acceptable)

Coral Gables, FL 33134

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2008 MAY 27 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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]  
(Signature of an officer or director)

Anna Shmigel - VD  
(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]  
(Signature of Registered Agent)

5-22-08  
(Date)

If signing on behalf of an entity:

David H. Rogel  
(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)