

ND40000009361

(Requestor's Name)

(Address)

(Address)

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

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
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December 18, 2012

**Reply To:**  
**Lisa A. Magill**  
**Direct Dial: (954) 965-5053**  
**LMagill@becker-poliakoff.com**

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Change of Registered Agent for Belasera at Pine Island Condominium  
Association, Inc.

FT. LAUDERDALE  
FT. MYERS  
FT. WALTON BEACH  
MIAMI  
MIRAMAR  
MORRISTOWN  
NAPLES  
NEW YORK  
NORTHERN VIRGINIA  
ORLANDO  
PRAGUE  
RED BANK  
SARASOTA  
STUART  
TALLAHASSEE  
TAMPA BAY  
WASHINGTON, DC  
WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find a STATEMENT OF CHANGE OF REGISTERED AGENT  
OR BOTH FOR CORPORATIONS for the above-referenced corporation,  
together with Check No. 17504 in the amount of \$35.00. Kindly make the  
appropriate change for this corporation and send confirmation of same to the  
undersigned.

Your prompt attention in this matter is most appreciated.

Very truly yours,

Lisa A. Magill  
For the Firm

LAM/wk  
Enclosure

ACTIVE: 4348313\_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: Belasera at Pine Island Condominium Association, Inc.  
2. The principal office address: 715 N. Pine Island Road, Plantation, FL 33324

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10/1/04 Document number: N04000009361

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)

Law Office of Robert P. Kelly

2514 Hollywood Boulevard, Suite 307

Hollywood, FL 33020

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

Becker & Poliakoff, P.A.

3111 Stirling Road

P.O. Box NOT acceptable

Fort Lauderdale, FL 33312

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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.

Victor Malca  
Signature of an officer or director

Victor Malca President  
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

12/18/12  
Date

If signing on behalf of an entity:

Lisa A. Magill, Esq.

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 (03/12)