

N04000009925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

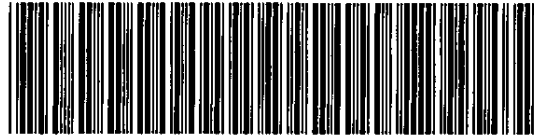
(Business Entity Name)

(Document Number)

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05/04/07--01035--014 **35.00

FILED
07 MAY -4 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAID BY
5-4-07



One Boca Place
2255 Glades Road, Suite 300E
Boca Raton, Florida 33431
Phone: (561) 394-7600 Fax: (561) 394-0891
US Toll Free: (800) 482-7897

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

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

May 1, 2007

Reply To:
Direct dial: (561) 989-7603
RRubinstein@becker-poliakoff.com

Corporate Records Bureau
Division of Corporation
Department of State
Post Office Box 6327
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent

Dear Sir/Madam:

Enclosed please find a Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporation for Boca View Condominium Association, Inc., together with check #494 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.

Sincerely,

Robert Rubinstein
For the Firm

RR/las

cc: Boca View Condominium Association, Inc.

FLORIDA OFFICES
BOCA RATON
FORT MYERS
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HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
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TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
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FRANKFURT
NEW YORK
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BOCA VIEW CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1000 SPANISH RIVER ROAD
BOCA RATON, FL 33432
3. The mailing address (if different): 1000 SPANISH RIVER ROAD
BOCA RATON, FL 33432
4. Date of incorporation/qualification: 10/20/04 Document number: N 04000009925
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Diana Kuka
1000 SPANISH RIVER ROAD #2-U
BOCA RATON, FL 33432

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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):

ROBERT RUBINSTEIN
c/o Becker & POLIAKOFF
(P.O. Box NOT acceptable)
2255 GLADES ROAD, SUITE 200E
BOCA RATON, FL 33431

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.

x [Signature]
(Signature of an officer or director)

DIANA KUKA 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)

5/1/07
(Date)

If signing on behalf of an entity:

(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