

N05000001938

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May 15, 2007

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

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

Re: Change of Registered Agent for The Residences of Hollywood  
Beach Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find a CHANGE OF REGISTERED AGENT for the above-  
referenced corporation, together with Check No. 158247 in the amount of \$35.00.  
Kindly immediately 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

FTL\_DB: 1045133\_1

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\* 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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Residences on Hollywood Beach Condominium Association, Inc.

2. The mailing address of the corporation : 3001 South Ocean Drive  
Hollywood, FL 33019

3. Date of incorporation/qualification: 02/24/05 Document number: N05000001938

4. The name and address of the current registered agent and office:

Frank De Leon, Jr.  
3000 S. Ocean Dr. #1612  
Hollywood, FL 33019

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Becker & Poliakoff, P.A.  
Gary A. Poliakoff, Pres.  
3111 Stirling Road  
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.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

4/30/07  
(Date)

FRANK de LEON Jr.  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]  
(Signature of Registered Agent)

5/19/07  
(Date)

If signing on behalf of an entity:

Gary A. Poliakoff, J.D.  
(Typed or Printed Name)

President  
(Capacity)

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