

N05000005405

Glazer & Associates, P.A.
(Requestor's Name)

One Emerald Place
(Address)

3113 Stirling Road, Ste. 201
(Address)

Hollywood, FL 33312
(City/State/Zip/Phone #)



PICK-UP



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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change
Tewis
8-31-10

**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: PIER 43 CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 2008 JACKSON STREET, UNIT E-1, HOLLYWOOD, FL 33020

3. The mailing address (if different): P.O.BOX 222382, HOLLYWOOD, FLORIDA 33022

4. Date of incorporation/qualification: 5/24/2005 Document number: N05000005405

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)

HOWITT, STUART

333 W COMMERCIAL BLVD SUITE 110

FORT LAUDERDALE, FLORIDA 33309

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

GLAZER & ASSOCIATES, P.A.

3113 STIRLING ROAD SUITE 201

P.O. Box NOT acceptable

HOLLYWOOD, FLORIDA 33312

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.

Glenroy James
Signature of an officer or director

Glenroy James, 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

8/19/2010

Date

If signing on behalf of an entity:

ERIC M. GLAZER, 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

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