N0500000001216

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF SIAL DIVISION OF CORPORATION OF CORPORATION 39

RARDONS 1000

COVER LETTER

| TO: | Amendment Section Division of Corporations | | | | | |
|---|--|--|--|--|--|--|
| SUBJ | ECT: Portofino at Jensen Bea | ach Condominium Association, me of Corporation | | | | |
| DOCU | UMENT NUMBER: | N05000007216 | | | | |
| The en | iclosed Statement of Change of Register | ed Office/Agent and fee are submitted for filing. | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | | |
| | | | | | | |
| | | Robert Seiden | | | | |
| | Nam | e of Contact Person | | | | |
| | | | | | | |
| Sachs Sax Caplan, P.L. | | | | | | |
| | | Firm/Company | | | | |
| | | t | | | | |
| | 6111 Broken Sc | ound Parkway NW, Suite 200 | | | | |
| | Address | | | | | |
| | | | | | | |
| Boca Raton, Florida 33487 | | | | | | |
| City/State and Zip Code | | | | | | |
| | joseph@dizengoffgroup.com | | | | | |
| E-mail address: (to be used for future annual report notification) | | | | | | |
| | | | | | | |
| For fur | ther information concerning this matter, | please call: | | | | |
| | Daniel A. Kaskel | 561 004 4400 | | | | |
| | Name of Contact Person | at (561) 994-4499 Area Code & Daytime Telephone Number | | | | |
| | | • | | | | |
| Enclose | ed is a \$35.00 check made payable to the | Department of State. | | | | |
| ins t | | | | | | |
| | Mailing Address: | Street Address: | | | | |
| | Amendment Section | Amendment Section | | | | |
| | Division of Corporat | <u>-</u> | | | | |
| | P.O. Box 6327 | Clifton Building | | | | |
| | Tallahassee, FL 3231 | 4 2661 Executive Center Circle Tallahassee, FL 32301 | | | | |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | e provisions of sections 607.0502, 617.0502, 60 ange is submitted for a corporation organized der to change its registered office or registered d | under the laws of the State o | of Florida |
|--|--|--|---|
| 1. The name of | the corporation: Portofino at Jensen | Beach Condominiu | m Association, Inc. |
| 2. The principal | I office address: 3817 N.W. Mediterranea | an Lane, Jensen Beac | h, Florida 34957 |
| 3. The mailing a | address (if different): | | |
| 4. Date of incorp | poration/qualification: July 14, 2005 | Document number: | N05000007216 |
| | d street address of the current registered agent artment of State: (If resigned, enter resigned) | and registered office on file | with the |
| | Lynnette D. Navarro | | |
| | 3817 N.W. Mediterranean Lane | | |
| | Jensen Beach, Florida 34957 | | |
| 6. The name and (if changed): | d street address of the new registered agent (if | changed) and /or registered | office office 11 OCT 20 |
| | Associated Corporate Services, LLC | 2 | 1 20 PROT |
| | 6111 Broken Sound Parkway NW, S | | OF S |
| | PO Box NOT acception Poster Florida 22497 | ptable | . n v s |
| The educate addition | Boca Raton, Florida 33487 | | - Clores |
| | ress of its registered office and the street addr I be identical. | | |
| Such change was authorized by the | ras authorized by resolution duly adopted by board, or the corporation has been notified | its board of directors or by d in writing of the change. | an officer so |
| Signate | re of an officer or director | Joseph Poveromo, V | <u>/ice President</u> |
| I hereby accept I further agree of my duties, an document is bei corporation has | t the appointment as registered agent and ag to comply with the provisions of all statutes nd I am familiar with and accept the obligati ing filed merely to reflect a change in the reg is been notified in writing of this change. | ree to act in this capacity, relative to the proper and c on of my position as regist gistered office address, I he | complete performance ered agent. Or, if this ereby confirm that the |
| Dan | Alls D | October 19, | 2011 |
| Sig | gnature of Registered Agent | Date | |
| If signing on be | ehalf of an entity: | | |
| | Daniel A. Kaskel Typed or Printed Name | | |
| • | * * * FILING FEE: \$ | 635.00 * * * | |