

N.0.5000007901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

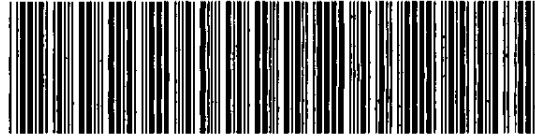
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800135404738

09/08/08--01024--018 **35.00

FILED
08 SEP - 8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC RA Charge
SEP 12 2008

**BECKER &
POLIAKOFF**

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401
US Toll Free: (800) 232-5379

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

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

September 4, 2008

Reply To:
Orlando
Cathy Williams

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

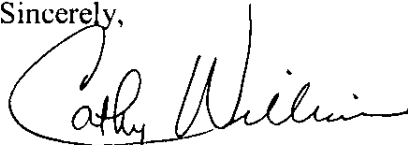
Re: **Mosaic at Millenia Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from Robert E. Gallagher to Becker & Poliakoff, P.A.. I have enclosed check No. 1579 in the amount of \$35.00 to cover the cost of filing same.

Please do not hesitate to contact me with any questions you may have.

Sincerely,



Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encl.

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING *
NEW YORK CITY
PARIS *
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Mosaic At Millenia Condominium Association, Inc.
- 2. The principal office address: c/o Management Office
3573 Conroy Road, Orlando, FL 32839
- 3. The mailing address (if different): c/o Hudson Realty Capital
2 Market St. 6th Fl Portland ME 04101
- 4. Date of incorporation/qualification: 8/3/05 Document number: N05000007901
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert E. Gallagher
150 West Flagler, Street, Suite 2200
Miami, FL 33130


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

Becker & Poliakoff, P.A.
Attn: Marlene L. Kirtland, Esq.
2500 Maitland Center Parkway, Suite 209
(P.O. Box NOT acceptable)
Maitland, FL 32751
~~Maitland, FL~~

FILED
 08 SEP -8 AM 9:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Stephen A. Etzel Board Directors 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 of Registered Agent)

8-25-08
(Date)

If signing on behalf of an entity:
Marlene Kirtland 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