



2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

June 7, 2012

Reply To:
Scott P. Kiernan, Esq.
Direct dial: (407) 875-0955
SKiernan@becker-poliakoff.com

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

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

Re: **Mosaic at Millenia Condominium Association, Inc.**
Document Number: N05000007901
Client/Matter No. M09959/106943

Dear Sir or Madam:

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

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #11987 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Scott P. Kiernan
For the Firm

SPK/fg
Enclosures (as stated)
cc: Mosaic at Millenia Condominium Association, Inc.

ACTIVE: M09959/106943:3913046_1

- U.S. & GLOBAL OFFICES
- RED BANK, NEW JERSEY
- NEW YORK, NEW YORK
- NASSAU, BAHAMAS
- PRAGUE, CZECH REPUBLIC

* 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):
4. Date of incorporation/qualification: 08/03/2005 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: (If resigned, enter resigned)

David Lenox, Esq.
Greenspoon Marder, P.A.
201 E. Pine St., Suite 500, Orlando, FL 32801

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

Becker & Poliakoff, P.A., c/o Scott P. Kiernan, Esq.
2500 Maitland Center Parkway, Suite 209
Maitland, FL 32751

FILED
2012 JUN 11 A 11: 51
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.

Cindy Wolfe
Signature of an officer or director

Cindy Wolfe
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

6/7/12
Date

If signing on behalf of an entity:
SCOTT KIERNAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***