

ND5000009561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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RA Change

AUG 06 2012

T. CAULEY

COVER LETTER

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TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

12 AUG -3 AM 9:30

SUBJECT: Ocean Club at Deerfield Beach Condominium
Name of Corporation Association, Inc

DOCUMENT NUMBER: IV 05000009561

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Bogen
Name of Contact Person

BOGEN LAW GROUP, P.A.
Firm/Company

1900 GLADES ROAD SUITE 354
Address

BOCA RATON, FL 33431
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Bogen at (561) 392-8555
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: OCEAN CLUB AT DEERFIELD BEACH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2080 E. HILLSBORO BLVD UNIT 408
DEERFIELD BEACH, FL 33441
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/15/05 Document number: NO5000009561
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)

RANDALL ROGER F ASSOC., P.A.
621 N.W. 53RD STREET SUITE 300
BOCA RATON, FL 33487

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

BOGEN LAW GROUP, Professional Association
1900 GLADES ROAD SUITE 354
P.O. Box NOT acceptable
BOCA RATON, FL 33431

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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, or the corporation has been notified in writing of the change.

Catherine Drew
Signature of an officer or director

Catherine Drew / President of The Board
Printed or typed name and title
Ocean Club Condo Assoc.

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

7/31/12
Date

If signing on behalf of an entity:

Michael Bogen
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
CR2E045 (03/12)