

N05000009973

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN -4 PM 12:41

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Turnberry Ocean Colony South Tower  
Name of Corporation

DOCUMENT NUMBER: NO5000009973

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:

Rachel Forte  
Name of Contact Person

Turnberry Ocean Colony South Tower  
Firm/Company      Condominium Association

16047 Collins Ave  
Address

Sunny Isles Beach, FL 33160  
City/State and Zip Code

rforte@turnberryoceancolonyssib.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Forte at (305) 944-9506  
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: Turnberry Ocean Colony South Tower Condominium Association, Inc.  
2. The principal office address: 16047 Collins Avenue  
Sunny Isles Beach, FL 33160

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 9/27/05 Document number: NO5000029973

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)

Steve Lipawsky  
16047 Collins Ave, Unit 2503  
Sunny Isles Beach, FL 33160

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

Elias Milgram  
16047 Collins Avenue, Unit 803  
Sunny Isles Beach, FL 33160

P.O. Box NOT acceptable

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.

Steve Lipawsky  
Signature of an officer or director

Steve Lipawsky, 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.

Elias Milgram  
Signature of Registered Agent

5/28/09  
Date

If signing on behalf of an entity:

Elias Milgram  
Typed or Printed Name

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 JUN -4 PM 12:41