

N05 000011288

(Requestor's Name)

(Address)

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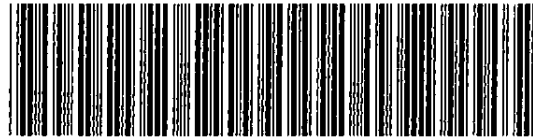
(Business Entity Name)

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**BECKER &
POLIAKOFF**

630 South Orange Avenue
3rd Floor
Sarasota, Florida 34236-7504
Phone: (941) 366-8826 Fax: (941) 952-1481
US Toll Free: (800) 282-8613

Reply To:
Sarasota
David G. Muller, Esq.
Direct dial: (800) 282-8613
dmuller@becker-poliakoff.com

May 30, 2008

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

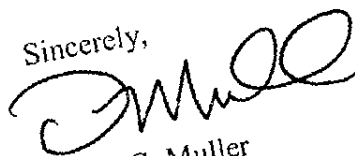
Re: Change of Registered Agent for The Beach Residences Condominium
Association, Inc.
Document Number N05000011288
Client/Matter No. B10367-108499

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered
Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



David G. Muller
For the Firm

DGM/ms
Enclosure (as stated)

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LEGAL AND BUSINESS STRATEGISTS

ASSOCIATION OF LAW FIRMS AND NETWORK OF LEADING LAW FIRMS

**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: The Beach Residences Condominium Association, Inc.
2. The principal office address: 1300 Ben Franklin Drive, Sarasota, Florida 34236
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/04/2005 Document number: N05000011288
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Spencer, Marc I

877 Executive Center Dr. W., Suite 205

St. Petersburg, FL 33702-2472

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

Becker & Poliakoff, P.A.

David G. Muller, Esq.

(P.O. Box NOT acceptable)

630 S. Orange Avenue, Suite 300, Sarasota, FL 34236

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.

Robert H. Gagne
(Signature of an officer or director)

Robert Gagne
(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]
(Signature of Registered Agent)

5-30-08
(Date)

If signing on behalf of an entity:

David G. Muller, 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

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