

**BECKER &
POLIAKOFF**

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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

August 5, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 18101 Collins Avenue Condominium Association, Inc.
Change of Registered Agent Address

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office, executed by both an officer of the above Association and by the undersigned, as Registered Agent. Kindly update the Division of Corporation's records as indicated on the form. A check in the amount of \$35.00, representing the filing fee, is enclosed.

Should you have any questions, please do not hesitate contact this office. Thank you.

Sincerely,



David H. Rogel
For the Firm

DHR:ma

Enclosure

cc: 18101 Collins Avenue Condominium Association, Inc.

ACTIVE: 011687/114503:6042584_1

**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: 18101 Collins Avenue Condominium Association, Inc.
2. The principal office address: 18101 Collins Avenue, Management Office, Sunny Isles Beach,
FL 33160
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/10/2006 Document number: N06000000293

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)

Becker & Poliakoff, P.A.

1 East Broward Blvd., Suite 1800

Ft. Lauderdale, FL 33301

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

Becker & Poliakoff, P.A., David H. Rogel, Esq.

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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

LEONARDO H. KARSON TREASURER
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

8/4/14
Date

If signing on behalf of an entity:

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)

FILED
DIVISION OF CORPORATIONS
14 AUG 11 PM 2:49