N0600000 406

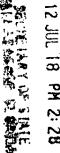
(Requestor's Name)					
(Address)					
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PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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PACK9



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 3, 2012

BOARDWALK MASTER ASSOCIATION INC. C/O MIAMI MANAGEMENT, INC. 14275 SW 142 AVENUE MIAMI, FL 33186

SUBJECT: BOARDWALK MASTER ASSOCIATION, INC.

Ref. Number: N0600000406

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Karen Gibson Document Specialist Supervisor

Letter Number: 312A00018018

COVER LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Boardwalk Master Association, Inc.					
Name of Corporation					
DOCUMENT NUMBER: N06000000					
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:					
Roberto C. Blanch, Esquire					
Name of Contact Person					
Siegfried, Rivera, Lerner, et al					
201 Alhambra Circle, Suite1102 Address					
Coral Gables, FL 33134 City/State and Zip Code					
rblanch@slegfriedlaw.com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Roberto C. Blanch at (305) 442-3334 Name of Contact Person Area Code & Daytime Telephone Number					
Enclosed is a \$35.00 check made payable to the Department of State.					

Street Address: Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Mailing Address: Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607 statement of change is submitted for a comment in order to change its registered	poration organiza	ed under the laws of the Stat	e of Florida
1. The name of the corporation: BOAR		•	•
2. The principal office address: 1501 NV			
3. The mailing address (if different): 114	5 SAWGRASS	S CORP. PARKWAY, S	SUNRISE, FL 33323
4. Date of incorporation/qualification:	1/17/2006	Document number:	N06000000406
The name and street address of the curre Florida Department of State: (If resigne		nt and registered office on fi	le with the
KATZMAN, GARFIN	NKEL & BERG	ER	
5297 W. COPANS I	ROAD		3
MARGATE, FL 330	63		
6. The name and street address of the new (if changed):	registered agent (if changed) and /or registere	d office
SKRLD, INC.	·		
201 ALHAMBRA CI			
CORAL GABLES, F	P.O. Box NOT ac L 33134	ceptable	
The street address of its registered office as changed will be identical.	and the street ad	dress of the business office	of its registered agent,
Such change was authorized by resolution authorized by the board, or the corporation	n duly adopted b	y its board of directors or b led in writing of the change	y an officer so
Signature of an officer or director	<u>. </u>	DAVID ANDRADE	
I hereby accept the appointment as regis I further agree to comply with the provisi of my duties, and I am familiar with and document is being filed merely to reflect corporation has been notified in writing	tered agent and a lons of all statute accept the obliga a change in the r of this change.	gree to act in this capacity s relative to the proper and tion of my position as regis egistered office address, 1)	complete performance stered agent. Or, if this hereby confirm that the
Signature of Registered Agent		4/2/201 Date	2
If signing on behalf of an entity:		17ale	
LISA A. LERNER, SECRETA	RY		
	+ DIT INC TEP.	635 M + + +	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)