

ND60000002045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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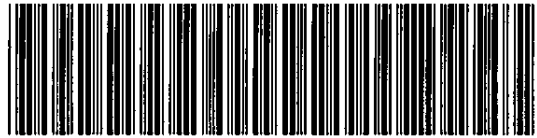
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fiji Condominium No. 2 Association, Inc.
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Brough
(Name of Person)

Brough, Chadrow & Levine, P.A.
(Firm/Company)

1900 N. Commerce Parkway
(Address)

Weston, FL 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Brough at (954) 384-0732
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fiji Condominium No. 2 Association, Inc.
2. The principal office address: 730 NW 107th Avenue Floor
Miami, FL 33172
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N06000002045

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey R. Margolis, PA
c/o Duane Morris LLP
200 S Biscayne Blvd., Ste 3400, Miami, FL 33131

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

Brough, Chadrow & Levine, PA
1900 North Commerce Parkway
Weston, FL 33326
(P.O. Box No. _____)

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]
(Signature of an officer or director)

Mercedes Henderson
(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)

12/14/07
(Date)

If signing on behalf of an entity:

David L Brough
(Typed or Printed Name)

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

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