

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BERMAN, RENNERT, VOGEL & MANDLER, P.A.
Account Number : 076103002011
Phone : (305) 577-4177
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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

THE LOFTS AT HOLLYWOOD STATION CONDOMINIUM ASSOCIATI

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**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both, in the State of Florida:

1. The name of the corporation is: The Lofts at Hollywood Station Condominium Association, Inc.

2. The principal and mailing address of the corporation is:

230 Park Avenue
New York, NY 10169

3. The date of incorporation is June 23, 2006 and the documents number is N06000006821.

4. The name and address of the current registered agent and registered office of the corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131

5. The name and address of the new registered agent and registered office of the corporation in the State of Florida is:

CorpDirect Agents, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301

6. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS, INC.

By: 
Name: Ricky Soto
Title: Assistant Secretary

6. Such change was authorized by a resolution duly adopted by its board of directors or by an officer so authorized by the board.

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06-02-2009 12:35PM FROM-B R V & M, P.A.

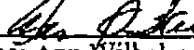
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IN WITNESS WHEREOF, the undersigned has duly executed this Statement of Change of Registered Agent this 29 day of May, 2009.

**THE LOFTS AT HOLLYWOOD STATION
CONDOMINIUM ASSOCIATION, INC.**

By: 
Name: Ann Wilhelm
Title: Secretary

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