

N0600000 8448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

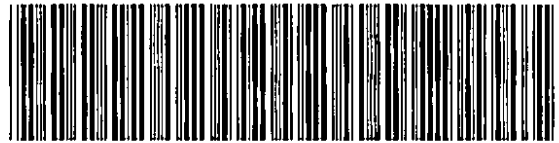
(Business Entity Name)

(Document Number)

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2019 FEB 22 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 23 2019
C McNAIR

**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: ONE SINGER ISLAND CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 5310 N OCEAN DR SINGER ISLAND, FL 33404

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/09/2006 Document number: N06000008448

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)

FALKENBERG, ELKE

5310 N OCEAN DR #801

SINGER ISLAND, FL 33404

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

BECKER & POLIAKOFF, P.A.

625 N. FLAGLER DRIVE, 7TH FLOOR

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

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



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

Date

If signing on behalf of an entity:

Mark D. Friedman

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)

Mark D. Friedman, Esq.
Shareholder
Board Certified Specialist, Condominium
and Planned Development Law
Phone: (561) 820-2868 Fax: (561) 832-8987
mfriedman@beckerlawyers.com

Becker

Becker & Poliakoff
625 N. Flagler Drive
7th Floor
West Palm Beach, Florida 33401

January 29, 2019

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

**Re: One Singer Island Condominium Association, Inc.
Document No. N06000008448**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #002125 in the amount of \$35.00 made payable to the Florida Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,



Mark D. Friedman
For the Firm
MDF/og
Enclosures

ACTIVE: 025898/391183:11912343_1

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TALLAHASSEE, FLORIDA