

N06000008738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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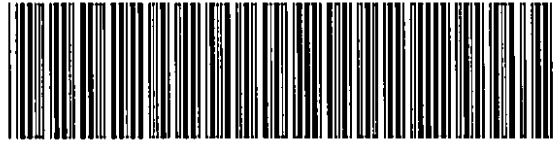
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Sheridan Ocean Club Condominium, Number One Condominium Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N06000008738

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:

Mitchell B. Haller, Esq

Name of Contact Person

Klauber Goldman, P.A.

Firm/Company

8751 W. Broward Blvd., Suite 410

Address

Plantation, FL 33324

City/State and Zip Code

mhalter@KlauberGoldman.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell B. Haller, Esq.

Name of Contact Person

at (954) 424-9666

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2018 SEP 13 AM 11:32  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301

**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: Sheridan Ocean Club Condominium, Number One Condominium Association, Inc.
2. The principal office address: 2731 OCEAN CLUB BOULEVARD  
#104 HOLLYWOOD, FL 33019
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 09/30/2010 Document number: N06000008738

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)

Katzman-Chandler Law Firm

1500 W Cypress Creek Rd, Suite #408

Ft Lauderdale, FL 33309

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

Klauber Goldman, P.A.


8751 W. Broward Blvd., Suite #410

P.O. Box NOT acceptable

Plantation, FL 33324

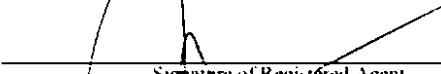
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

MITCHELL B. HALLER Esq. *authorized for corporation with express auth.*  
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

5/11/18  
Date

If signing on behalf of an entity:

MITCHELL B. HALLER Esq. for Sheridan Ocean Club  
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

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