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ATTORNEYS AT LAW



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Marla S. Kastel
Firm Administrator
Patricia Hermosa
Director of Finance
Indrani S. Parsaud, CPA
Director of Operations
Corbyn A. Grieco
Director of Client Relations
Monica Velez

June 17, 2009

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Luna Ocean Residences Condominium Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Leigh C. Katzman, Esq

Founding Partner

LCK:zr Enclosures

cc: Director

Property Manager

KGRLawFirm.com

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

	ne provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, of change is submitted for a corporation organized under the laws of the State of	
of Florida.	in order to change its registered office or registered agent, or both, in the State	
1. The name of	f the corporation: Luna Ocean Residences Condominium Association, Inc.	
2. The principal office address:		
3. The mailing	address (if different):	
4. Date of inco	prporation/qualification: 02/28/2007 Document number: N070000000115	- L. 1!
	artment of State:	T
	Skrbin George SST	γ[- Δ.,
	110112 USA Today Way	. [11]
	110112 USA Today Way Miramar, FL 33025	
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if Katzman Garfinkel, P.A.	
	1501 Northwest 49th Street, Suite 202	
	(P.O. Box or personal mailbox NOT acceptable)	
	Fort Lauderdale, Florida 33309	
agent, as chang	ress of its registered office and the street address of the business office of its registered ged will be identical.	
Signature of an office	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. L. L	Director, Parcinant
I hereby accep I further agree performance o registered ago office address,	nt the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete If my duties, and I am familiar with and accept the obligation of my position as If the complete is being filed merely to reflect a change in the registered If the complete in the corporation has been notified in writing of this change.	, it was
	Signature of Registered Agent) 6/17/09 (Date)	
If signing on beha	and the second of the second o	
Leigh (C. Katzman Founding Partner (Typed or Printed Name) (Capacity)	

Make checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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