

NO7000002115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

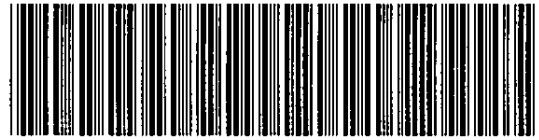
(Business Entity Name)

(Document Number)

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*RA
Change*

06/19/09--01039--015 **35.00

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2009 JUN 19 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADL
6/26/09*



COMMITTED TO COMMUNITY

LEIGH C. KATZMAN, ESQ.
lkatzman@AskTheFirm.com

June 17, 2009

Donna D. Berger
Alan Garfinkei
Joseph W. Janssen III
Leigh C. Katzman
John D. Mallah
Peter C. Mollengarden
Daniel S. Rosenbaum
John M. Siracusa
Kenneth E. Zeilberger

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

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

Kathleen E. Angione
Yelizaveta A. Batres
Mary Ann Chandler
Michele R. Clancy
Fazia S. Corsbie
James L. Dennis
Melissa A. Devlin
Brian C. Duran
Mitchell B. Haller
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Karen M. Marcell
Paul J. Milberg
Jill M. Miller
Marie A. Nepaul
Erin H. Nevius
Michael J. Oliver
Sheree A. Outten
Raymond A. Piccin
Cheryl L. Rosenbaum
Tennille M. Shipwash
Laurence Trias
Richard C. Valuntas
Laurel R. Wiley
Tatiana B. Yagues
Stuart J. Zoberg

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

Director of Human Resources
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

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: Luna Ocean Residences Condominium Association, Inc.
- 2. The principal office address: _____
- 3. The mailing address (if different): _____

- 4. Date of incorporation/qualification: 02/28/2007 Document number: N0700000115
- 5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Skrbin George
110112 USA Today Way
Miramar, FL 33025

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Katzman Garfinkel, P.A.
1501 Northwest 49th Street, Suite 202
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33309

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.

Kenneth L. Harten - Director/President KENNETH L. HARTEN, Director, President
(Signature of an officer, chairman or vice chairman of the board) (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) 6/17/09 (Date)

If signing on behalf of an entity:
Leigh C. Katzman Founding Partner
(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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