

N070-59

(Requestor's Name)

Brough, Chadrow & Levine, P.A.
Global Commerce Center
1900 North Commerce Parkway
Weston, FL 33326

PICK-UP WAIT MAIL

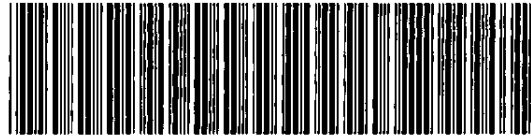
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TK 2-1-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2011

BROUGH, CHADROW & LEVINE, P.A.
GLOBAL COMMERCE CENTER
1900 NORTH COMMERCE PKWY
WESTON, FL 33326

SUBJECT: PIERPOINTE ONE, CONDOMINIUM II ASSOCIATION, INC.
Ref. Number: N07059

We have received your document for PIERPOINTE ONE, CONDOMINIUM II ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please complete blocks #3 & 4.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 311A00001107

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TALLAHASSEE, FLORIDA

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: Pierpointe One, Condominium II Association, Inc.
- 2. The principal office address: 1941 NW 150 Avenue
Pembroke Pines, Fl. 33028
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 1/11/1985 Document number: N07 059

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)

Straley & Otto, P.A.
2699 Stirling Road, Ste. C-201
Hollywood, Fl. 33312

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TALLAHASSEE, FLORIDA

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

Brough, Chadrow & Levine, P.A.
1900 North Commerce Parkway
P.O. Box NOT acceptable
Weston, Fl. 33326

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.

Phyllis A. Marino, Pres.
Signature of an officer or director

Phyllis A. MARINO, Pres.
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]
Signature of Registered Agent

1/5/11
Date

If signing on behalf of an entity:

Scott J. Levine, Esq.
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