

N08000000293

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**Randall K. Roger & Associates, P.A.**

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March 1, 2017

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

Re: **1060 Brickell Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed please find Change of Registered Agent for the above Association, along with a check payable to Florida Department of State in the amount of \$35.00 for the filing fee.

If you have any questions regarding the enclosures, please feel welcome to contact the undersigned.

Sincerely,



RANDALL K. ROGER

RKR:hm  
Enclosures  
cc: Board of Directors

**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: 1060 Brickell Condominium Association, Inc.  
2. The principal office address: 1060 Brickell Avenue, Miami, Florida 33131  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 9, 2008 Document number: N0800000293

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)

Becker & Pollakoff, P.A., Rosa M. De La Camera, Esq.  
121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134

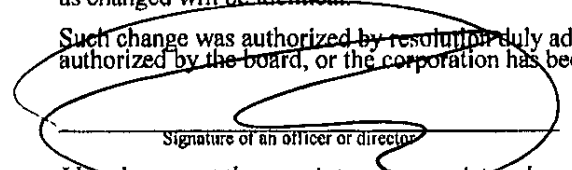
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Randall K. Roger & Associates, P.A.  
621 N.W. 53rd Street, Suite 300  
P.O. Box NOT acceptable  
Boca Raton, Florida 33487

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SECRETARY OF STATE  
CORPORATIONS DIVISION

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

M. Dalermann PRESIDENT  
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.*

K. M.  
Signature of Registered Agent

2/27/2017  
Date

If signing on behalf of an entity:

Katherine Hukollis - V.P.  
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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