

N08000000527

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

JUL 24 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fontainebleau III Ocean Club Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N08000000527

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:

Ronald S. Lowy, Esq.
Name of Contact Person

Lowy and Cook, P.A.
Firm/Company

169 E. Flagler Street, Suite 700
Address

Miami, Florida 33131
City/State and Zip Code

ronlowy@lowypa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Smulevich, Esq. at (305) 371-5585
Name of Contact Person 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

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: Fontainebleau III Ocean Club Condominium Association, Inc.

2. The principal office address: 4391 Collins Avenue, Miami Beach, Florida 33140

3. The mailing address (if different): 4441 Collins Avenue, Miami Beach, Florida 33140

4. Date of incorporation/qualification: 1/14/2008 Document number: N08000000527

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)

Ronald S. Lowy, Esq.
501 N.E. First Avenue, Suite 200
Miami, Florida 33132

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

Ronald S. Lowy, Esq.
169 E. Flagler Street, Suite 700
Miami, Florida 33131
P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA

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.

Michele Redlich
Signature of an officer or director

Michele Redlich, 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.

Ronald S. Lowy
Signature of Registered Agent

7-17-18
Date

If signing on behalf of an entity:

Type or Printed Name

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