

N09095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

L.A. Chong
C.COULLETTE

SEP 25 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4000 Island Boulevard Condominium Association Inc.
Name of Corporation

DOCUMENT NUMBER: N09095

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:

Edye Abraham, Property Manager
Name of Contact Person

4000 Island Boulevard Condo Assn Inc.
Firm/Company

4000 Island Boulevard
Address

Williams Island, Florida 33160
City/State and Zip Code

eabraham4000@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edye Abraham at (305) 937-2452
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: 4000 Island Boulevard Condominium Association Inc.
2. The principal office address: 4000 Island Boulevard, Williams Island, Florida 33160

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/06/1985 Document number: N09095

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)

SKRLD, Inc.

201 Alhambra Circle, Suite 1102

Coral Gables, Florida 33134

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

EISINGER, BROWN, LEWIS & FRANKEL, P.A.
ATTN: Dennis J. Elsinger, Esquire
4000 Hollywood Boulevard, Suite 265-S
Hollywood FL 33021

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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.

Ralph Walsh VP
Signature of an officer or director

RALPH WALSH Vice-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.

Dennis J. Elsinger
Signature of Registered Agent

9/21/09
Date

If signing on behalf of an entity:

Dennis J. Elsinger
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

CR2E045 (8/05)