

N100000010928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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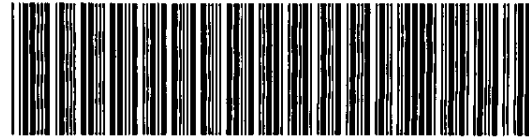
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TALLAHASSEE, FLORIDA

Ra Chang

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOULAN SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N10000010928

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:

Andrew Black

Name of Contact Person

Kaye Bender Rembaum, P.L.

Firm/Company

1200 Park Central Boulevard South

Address

Pompano Beach, Florida 33064

City/State and Zip Code

ABlack@KBRLegal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amanda G. Benjamin-Smith at **516 484-4400**

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

ROBERT L. KAYE
MICHAEL S. BENDER
JEFFREY A. REMBAUM
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SHELLEY J. MURRAY
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DANIELLE M. ZILO
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MAIN OFFICE:
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064
TEL. (954) 928-0680
FAX (954) 772-0819
(800) 974-0680

WITH AN ADDITIONAL OFFICE
IN PALM BEACH GARDENS

KBRLegal.Com

October 30, 2014

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Boulan South Beach Condominium Association, Inc.**
Document No.: N10000010928 / Date Filed: 11/22/2010
Change of Registered Office/Registered Agent

Dear Sir/Madam:

This Firm represents Boulan South Beach Condominium Association, Inc. Enclosed please find the signed and completed Statement of Change of Registered Office Or Registered Agent Or Both For Corporations together with our Firm's check payable to the Florida Department of State in the amount of \$35.00, representing the filing fee.

Please change the Registered Agent to our Firm:

KAYE BENDER REMBAUM, P.L.
1200 Park Central Boulevard South
Pompano Beach, Florida 33064

Should you have any questions, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,

ANDREW B. BLACK

ABB/om
Enclosures

cc: Board of Directors (Boulan South Beach Condominium Association, Inc.)
Michael S. Bender, Esq.

FILED
14 NOV -3 PM 1:10
TALLAHASSEE, FL
SECRETARY OF STATE

**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: BOULAN SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 220 21ST STREET MIAMI BEACH, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/22/2010 Document number: N10000010928

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)


REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SOUTHEAST SECOND STREET SUITE 2900
MIAMI, FL 33131-2130

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

Kaye Bender Rembaum, P.L.
1200 Park Central Boulevard South
P.O. Box NOT acceptable
Pompano Beach, Florida 33064

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

David Brodsky, Secretary

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

10/30/14

Date

If signing on behalf of an entity:

Andrew B. Black, 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
CR2E045 (03/12)