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SECRETARY OF STATE

COVER LETTER

Amendment Section

Division of Corporations SUBJECT: Ocean At The Bluffs South Condominum Association Inc. (Name of Corporation) DOCUMENT NUMBER: N11238 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: **Donald Beyersdorf** (Name of Contact Person) Ocean At The Bluffs South Condominium Association Inc. . (Firm/Company) 401 So Seas Dr #600 (Address) Jupiter FI 33477 (City/State and Zip Code) For further information concerning this matter, please call: **Donald Beyersdorf** (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State.

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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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of t	the corporation: Ocean At The Bluffs South Condominium Association Inc,	
2. The principal Jupiter FI	office address: 401 So Seas DR #600 33477	
3. The mailing a	address (if different):	
4. Date of incorp	poration/qualification: 9/03/1985 Document number: N11238	_
	d street address of the current registered agent and registered office on file with the rtment of State:	
	Donna Mcdonald	
	600 Sandtree Drive Suite 109	
	Palm Beach Gardens Fl. 33403	
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office	
	Donald Hester	1
	15775 133rd Terr North 음 23	
	(P.O. Box NOT acceptable) Jupiter FI 33477	
The street addre	ess of its registered office and the street address of the business office of its registered agent, I be identical.	
Such change wa authorized by th	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.	
	Donald Beyersdorf President (Printed or typed name and title)	
I hereby accept I further agree to of my duties, an document is bei corporation has	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the is been notified in writing of this change.	
Donal	ignature of Registered Agent) July 3, 2004 (Date)	
If signing on be	ehalf of an entity:	
DOWALD	Typed or Printed Name)	

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