

1411838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

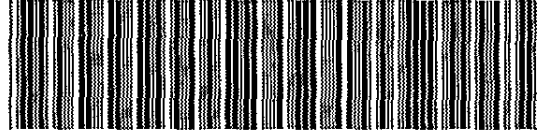
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800082032368

11/27/06--01050--022 \*\*35.00

FILED

06 NOV 27 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BA  
Change

SL

**GELFAND & ARPE, P.A.**  
ATTORNEYS AT LAW

MICHAEL J. GELFAND\*  
MARY C. ARPE

IRIS A. L. CARLTON  
JENNIFER K. THOMAS

LAMIQUE G. LEE  
OF COUNSEL

\* BOARD CERTIFIED REAL ESTATE LAWYER

REGIONS FINANCIAL TOWER  
1555 PALM BEACH LAKES BLVD.  
SUITE 1220  
WEST PALM BEACH, FL 33401

(561) 655-6224  
FACSIMILE (561) 655-1361  
www.gelfandarpe.com

BY APPOINTMENT,

COMPSON FINANCIAL CENTER  
980 NORTH FEDERAL HIGHWAY  
SUITE 434  
BOCA RATON, FL

REPLY TO WEST PALM BEACH

November 22, 2006

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

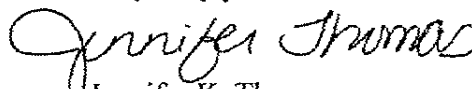
**Re: The Ocean at The Bluffs South Condominium Association, Inc.  
/Registered Agent**

Dear Sir/Madame:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding The Ocean at The Bluffs South Condominium Association, Inc. Also enclosed is The Ocean at The Bluffs South Condominium Association, Inc.'s check number 010167 in the amount of \$35.00 made payable to: State of Florida - Div. Of Corp.

The Association submits the enclosed Statement for the purpose of changing the Association's registered agent from Donald Hester to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,



Jennifer K. Thomas  
For the Firm

JKT/kgm  
Enclosures

cc: The Ocean at The Bluffs South  
Condominium Association, Inc.

F:\WP\03433\ctdept1029jkt.wpd

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 617.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Ocean at The Bluffs South Condominium Association, Inc.
- 1a. Date of incorporation 09/23/1985 Document number: N11238
2. The name and address of the present registered agent and office:

Donald Hester  
15775 133<sup>rd</sup> Terrace North  
Jupiter, Florida 33477

3. The name and address of the successor registered agent and office:  
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire  
GELFAND & ARPE, P.A.  
Regions Financial Tower, Suite 1220  
1555 Palm Beach Lakes Boulevard  
West Palm Beach, Florida 33401-2329

**FILED**  
06 NOV 27 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The address of its registered agent and the 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.

SIGNATURE \_\_\_\_\_

(President or Vice President)

DATE \_\_\_\_\_

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_

(Registered Agent)

DATE \_\_\_\_\_

**FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314**