N19802

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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
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COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: BELFORT CONDOMINIUM J ASSO (Name of Corporation)	OCIATION, INC.		
DOCUMENT NUMBER: N19802			
The enclosed Statement of Change of Registered Office/Agent a	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the fo	illowing:		
STEVEN S. VALA (Name of Contact Pers	INCY		
(Name of Contact Pers	son)		
JENNINGS & VALAN (Firm/Company)	ICY, P.A.		
(Firm/Company)			
311 SE 13TH STF (Address)	REET		
FORT LAUDERDALE, FLORIDA 33316 (City/State and Zip Code)			
For further information concerning this matter, please call:			
DONNA AVEN at ((Name of Contact Person) (A	954) 463-1600 rea Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of S	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: BELFORT CONDOMINIUM J ASSOCIATION, INC.	
2. The principal office address: C/O SUNDANCE PROPERTY MANAGEMENT, 3275 W. HILLSBOR	0
BOULEVARD, SUITE 312, DEERFIELD BEACH, FL 33442	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 3-24-87 Document number: N19802	
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)	
THE LAW OFFICES OF KATZMAN & KORR, P.A.	
1501 N.W. 49TH STREET SUITE 202	2
FT. LAUDERDALE, FLORIDA 33309	200
THE LAW OFFICES OF KATZMAN & KORR, P.A. 1501 N.W. 49TH STREET SUITE 202 FT. LAUDERDALE, FLORIDA 33309 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	٠,
STEVEN S. VALANCY	
311 SE 13TH STREET	
(P.O Box NOT acceptable)	
FORT LAUDERDALE, FLORIDA 33316	
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.	
(Senature of an actificer of director) (Senature of an actificer of director) (Senature of an actificer of director)	
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.	
12/3/04	
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
STEVEN S. VALANCY (Typed or Printed Name)	

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