

NA1 CU0009723

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

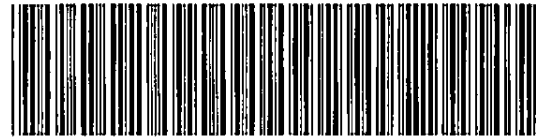
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TALLAHASSEE, FL 32301

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 57 OCEAN CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N21000009723

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:

REBECCA N. CASAMAYOR

Name of Contact Person

HABER LAW, P.A.

Firm/Company

251 NW 23 STREET

Address

MIAMI, FL 33127

City/State and Zip Code

RCASAMAYOR@HABER.LAW

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

For further information concerning this matter, please call:

REBECCA N. CASAMAYOR

Name of Contact Person

at (305) 379-2400

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: 57 OCEAN CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 5775 Collins Ave. Miami Beach, FL 33140
3. The mailing address (if different): 5775 Collins Ave., Management Office, Miami Beach, FL 33140
4. Date of incorporation/qualification: 08/16/2021 Document number: N21000009723
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)

GURSKY RAGAN, P.A.

141 NE 3rd Ave., FIFTH FLOOR

MIAMI, FL 33132

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

HABER LAW, P.A.

251 NW 23 STREET

P.O. Box NOT acceptable

MIAMI, FL 33127

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.

DocuSigned by:
Didi Dellanno

786371A4CF6124 Signature of an officer or director

Deirdre Dellanno, 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.

DocuSigned by:

Rebecca Casamayor

AFB9608F45A2471 Signature of Registered Agent

10/10/2022

Date

If signing on behalf of an entity:

Rebecca Casamayor, 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 (04/13)

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TALLAHASSEE, FL