

**BECKER &
POLIAKOFF**

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Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401

June 22, 2015

VIA REGULAR U.S. MAIL

Corporate Records Bureau
Divisions of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**Re: Mizner Court Condominium Association, Inc.
Statement of Change of Registered Office or Agent or Both for Corporations**

Dear Sir or Madam:

Enclosed please find the executed Statement of Change of Registered Office or Registered Agent form for the above-reference Association, as well as a check in the amount of \$35.00 to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely,



Robert Rubinstein
For the Firm

RR/asm
Enclosure

cc: Board of Directors (via email)

ACTIVE: 7237656_1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mizner Court Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N24308

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:

Robert Rubinstein, Esq.
Name of Contact Person

Becker & Poliakoff, P. A.
Firm/Company

625 N. Flagler Dr., 7th Floor
Address

West Palm Beach, FL 33401
City/State and Zip Code

rrubinstein@bplegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Rubinstein, Esq. at (561) 655-5444
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

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: Mizner Court Condominium Association, Inc.
2. The principal office address: 100 SE 5th Ave., Boca Raton, FL 33432
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/12/1988 Document number: N24308
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)

RANDALL K. ROGER AND ASSOCIATES, P.A.
621 NW 53 ST., STE 300
BOCA RATON, FL 33487

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

Becker & Poliakoff, P.A.
Attn: Robert Rubinstein, Esq.
P.O. Box NOT acceptable
625 N. Flagler Dr., 7th Floor, West Palm Beach, FL 33401

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.

Margo L. Green Vice President MARGO L. GREEN Vice President
Signature of an officer or director 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.

Robert Rubinstein 6/22/15
Signature of Registered Agent Date

If signing on behalf of an entity:

Becker & Poliakoff, P.A.
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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 PM 1:34