

N24504

(Requestor's Name)

(Address)

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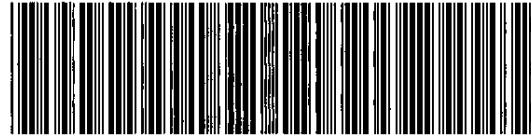
(Business Entity Name)

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**BECKER &
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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
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954-987-7550

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October 18, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reply To:
Coral Gables
David H. Rogel, Esq.
Direct dial: (305) 260-1015
DRogel@becker-poliakoff.com

**Re: Gulfpointe II Condominium Association, Inc.
Document Number: N24564**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #2290 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,


David H. Rogel, Esq.
For the Firm

DHR/ag
Enclosure
cc: Gulfpointe II Condominium Association, Inc.
c/o Board of Directors

ACTIVE: G16076/317491:3125585_1

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* by appointment only

**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: Gulfpointe II Condominium Association, Inc.
2. The principal office address: 12690 Overseas Highway, Marathon, FL 33050

3. The mailing address (if different): 12690 Overseas Highway, Box 64, Marathon, FL 33050

4. Date of incorporation/qualification: 01/29/1988 Document number: N24564

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)

Marsick, Susan

12690 Overseas Highway, Box 64

Marathon, FL 33050

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

Becker & Poliakoff, P.A., David H. Rogel, Esq.

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

John M. Marsick
Signature of an officer or director

JOHN M. MARSICK, 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.

[Signature]
Signature of Registered Agent

10/18/10
Date

If signing on behalf of an entity:

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

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