

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 AUG 13 AM 11:40

TO: Amendment Section
Division of Corporations

SUBJECT: Oceania Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N33480

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:

Udi Manor
Name of Contact Person

KW Property Management & Consulting
Firm/Company

16421 Collins Ave
Address

Sunny Isles FL 33160
City/State and Zip Code

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

For further information concerning this matter, please call:

Udi Manor at (786) 920-7859
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Oceanica Property Owners Association, INC.
2. The principal office address: 16421 Collins Ave
Sunny Isles, FL 33160
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/28/1989 Document number: N33480
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)

Kelehar, Jennifer
16421 Collins Avenue
Sunny Isles Beach, FL 33160

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

KW Property Management & Consulting
8200 NW 33rd Street Suite #300
P.O. Box NOT acceptable
Miami, FL 33122

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.

Barbara Pickell
Signature of an officer or director

Barbara Pickell, Treasurer
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

7-18-18
Date

If signing on behalf of an entity:

Ehud Manor
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
CLERK OF COURT
DIVISION OF CORPORATIONS
2018 AUG 13 AM 11:46