

N35736

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121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134  
Phone: (305) 262-4433 Fax: (305) 442-2232  
US Toll Free: (800) 533-4874

Reply To:  
Coral Gables  
David H. Rogel, Esq.  
drogel@becker-poliakoff.com

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

WWW.BECKER-POLIAKOFF.COM  
BP@BECKER-POLIAKOFF.COM

March 12, 2010

**VIA REGULAR MAIL**

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

**Re: Statement of Change of Registered Agent**

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both for Corporations for La Gorce Island Association, Inc. along with a check in the amount of \$35.00 to cover the filing fee.

Thank you.

Sincerely,

  
David H. Rogel  
For the Firm

DHR/lev  
Enclosures  
ACTIVE: D00200/201609:2901626\_1

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\* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR  
LA GORCE ISLAND ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is **La Gorce Island Association, Inc., a Florida Non Profit Corporation.**
2. The mailing address of the corporation is: **6595 Pine Tree Lane, Miami Beach, FL 33141**
3. The corporation was incorporated on December 20, 1989, under Document Number **N35736.**
4. The name and address of the current registered agent and office is:

**Mr. Christopher Roden  
25 La Gorce Circle  
Miami Beach, FL 33141**

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

**David H. Rogel, Esquire  
BECKER & POLIAKOFF, P.A.  
121 Alhambra Plaza, 10<sup>th</sup> Floor  
Coral Gables, FL 33134**

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

Christopher F. Roden, President

Print name, title:

Date:

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

David H. Rogel as Registered Agent

3-11-2010  
Date