

N51049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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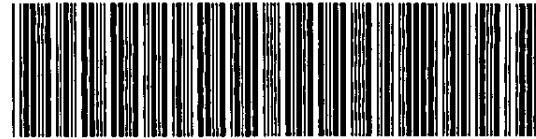
(Business Entity Name)

(Document Number)

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500 BURTON DRIVE, TAVERNIER, FLORIDA 33070
MAIN (305) 853-3000 | FAX (305) 853-5109 | WWW.OPSUITES.COM

November 9, 2016

Florida Department of State
Division of Corporations

SUBJECT: OCEAN POINTE III CONDOMINIUM ASSOCIATION, INC.
REFERENCE NUMBER: N51049

Please find enclosed document signed by the President of the Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Jana Read", is written over a horizontal line.

Jana Read
Agent for Ocean Pointe III Condominium Association, Inc.

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DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILE

PROVIDENT ATLANTIC SECURITIES INC.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Pointe III Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N51049

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:

Jana M. Read

Name of Contact Person

Provident Atlantic Resorts, Inc

Firm/Company

107 Hampton Road Suite 110

Address

Clearwater, Florida 33759

City/State and Zip Code

jread@prov.com

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

For further information concerning this matter, please call:

Jana M. Read

Name of Contact Person

at (727) 451-6124

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

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**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: OCEAN POINTE III CONDOMINIUM ASSOCIATION, INC

2. The principal office address: 500 BURTON DR TAVERNIER, FL 33070

3. The mailing address (if different):
107 HAMPTON ROAD SUITE 110 CLEARWATER, FL 33759

4. Date of incorporation/qualification: SEPTEMBER 24, 1992 Document number: N51049

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)

KATZMAN GARFINKEL & BERGER

5297 W COPANS Road

MARGATE, FL 33063

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

PROVIDENT ATLANTIC RESORTS, INC

107 HAMPTON ROAD SUITE 110

P.O. Box NOT acceptable

CLEARWATER, FLORIDA 33759

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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.

Signature of an officer or director

TOM RODRIGUEZ, PRESIDENT, OPT III
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 of Registered Agent

October 5, 2016

Date

If signing on behalf of an entity:

Brenton Howie

Typed or Printed Name

***** FILING FEE: \$35.00 *****