

N92000000686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

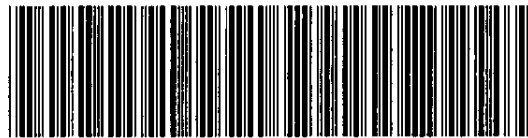
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R.A.

TB

FEB 23 2010



121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

December 14, 2009

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

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

Attorney/Client
Privileged
Communication

Via Email manager@decoplagecondominium.com
And By Regular Mail

The Decoplage Condominium Association, Inc.,
c/o Kim Pinillos, Manager
100 Lincoln Road
Miami Beach, FL 33140

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Re: **Change of Registered Agent Forms**

Dear Kim:

As per the Association's request, on the Client Information Form you returned, you wish for us to serve as registered agent. If so, enclosed is a Statement of Change of Registered Agent form which should be completed and returned to me along with a check in the amount of \$35.00 made payable to Division of Corporations. The second form is a Becker & Poliakoff Registered Agent form which should also be signed and returned with a check in the amount of \$100.00 made payable to Becker & Poliakoff, P.A. which is a one time fee required by the Firm.

Should you have any questions, please do not hesitate to give me a call.

Sincerely,

David H. Rogel
For the Firm

DHR/lev
Enclosures
ACTIVE: D13099/242817:2826421_1

- U.S. & GLOBAL OFFICES
- NASSAU
- NEW YORK CITY
- PARIS*
- PRAGUE
- TEL AVIV*

* by appointment only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2010

DAVID H. ROGEL
BECKER & POLIAKOFF
121 ALHAMBRA PLAZA 10TH FL
CORAL GABLES, FL 33134

SUBJECT: THE DECOPLAGE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N92000000686

We have received your document for THE DECOPLAGE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 010A00003457

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
THE DECOPLAGE CONDOMINIUM 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 The Decoplage Condominium Association, Inc., a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 100 Lincoln Road, MGMT Office, Miami Beach, FL 33139.
3. The corporation was incorporated on December 9, 1992, under Document Number: N92000000686.
4. The name and address of the current registered agent and office is:

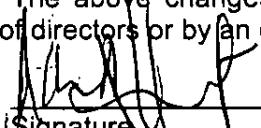
Michael W. Gomez, Esquire
1930 Tyler Street
Hollywood, FL 33020

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, 10th 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.



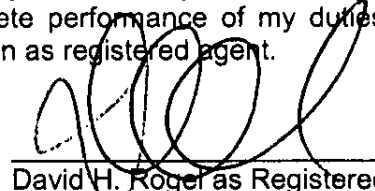
Signature: Marc H. Hertz, Vice President

Print name, title:

12/17/09

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

2/18/10

Date

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TALLAHASSEE, FLORIDA