## N9300001534

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: The Netherland of South Beach Condominium Name of Corporation Association, Inc.
DOCUMENT NUMBER: N9300000 1536
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:
Marc A Halpern Name of Contact Person
Halpern Rodriguez, LLP
800 Douglas Road, Suite 880
Coral Gables, FL 33134 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Marc A. Halpern at (305) 442-8883  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  Street Address:  Amendment Section

**Division of Corporations** 

Tallabassee, FL 32301

2661 Executive Center Circle

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## 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: The Netherland of South Beach Condominium Association Inc
2. The principal office address: 1330 Ocean Drive #101
Miami Beach, FL 33139
3. The mailing address (if different): 1330 Ocean Drive #101
Miami Beach, FL 33139
4. Date of incorporation/qualification: 4/6/1993 Document number: N93000001536
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)
Joyce Goodman-Guenther
10723 SW 104 Street
Miami, FL 33176
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Marc A. Halpern, Esq.
Halpern Rodriguez, LLP P.O. Box NOT acceptable
800 Douglas Rd, #880, Coral Gables, FL 3.3134
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.
/ C/MM PRESIDENT
Signature of the officer or director  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 amiliar with and accept the obligation of my position as registered agent. Or, if this decument 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 Agest  Date
If signing on behalf of an entity:
Turned or Printed Name

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