N95000002848

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COVER LETTER

Division of Corporations SUBJECT: The Courts at South Beach Condominium Association Name of Corporation N95000002848 **DOCUMENT NUMBER:** 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: Mark. D. McWilliams Name of Contact Person Hinman Howard & Kattell, LLC Firm/Company 4600 N Ocean Drive # 206 Address Boynton Beach, FL 33435 City/State and Zip Code mmcwilliams@hhk.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mark D. McWilliams Name of Contact Person 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

TO:

Amendment Section



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 2, 2012

THE COURTS AT SOUTH BEACH COND 101 ALTON ROAD MIAMI BEACH, FL 33139

SUBJECT: THE COURTS AT SOUTH BEACH CONDOMINIUM ASSOCIATION,

INC.

Ref. Number: N95000002848

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00010782

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	unge is submitted for a corp	poration organiz	, 607.1508, or 617.1508, Flo zed under the laws of the Stat red agent, or both, in the Stat	te of Florida	
	•	'		nium Association, Tac.	
2. The principal	office address: 101 Alto	n Road, Miar	ni Beach, FL 33139		
3. The mailing a	address (if different):				
4. Date of incor	poration/qualification:	1995	Document number:	N95000002848	
	d street address of the curre rtment of State: (If resigned	~ ~	ent and registered office on f	île with the	
	David B. Haber, P.A				
	201 S Biscayne Boulevard # 1205				
	Miami, FL 33131				
6. The name and (if changed):	d street address of the new	registered agent	(if changed) and /or register	ed office APR I	
	Mark D. McWilliams				
	4600 N Ocean Drive	# 206 P.O. Box NOT	acceptable	1: 15 STATE LORIDA	
	Boynton Beach, FL		•	Φ ^M σ	
The street addreas changed will	ess of its registered office be identical.	and the street a	ddress of the business offic	e of its registered agent.	
Such change was	as authorized by resolution for the corporation	n duly adopted on has been not	by its board of directors or ified in writing of the chang	by an officer so	
	re of an ollicer or director		Neil Marcous	. President	
I hereby accept I further agree of my duties, an document is be corporation by	the appointment as regis, to comply with the provis, ad I am familiar with and typ filed merely to reflect been notified in writing	tered agent and ions of all statu accept the oblig a change in the of this change.	l agree to act in this capacit tes relative to the proper an gation of my position as reg registered office address. I	y, id complete performance istered agent. Or, if this hereby confirm that the	
	Hu		3/5	//2	
	nature of Regidered Agent		/ Date /		
T	yped or Printed Name				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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