

N95000002848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

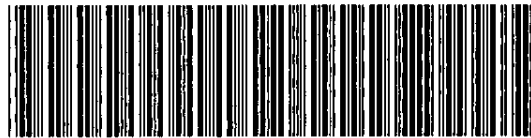
(Business Entity Name)

(Document Number)

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APR 11 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Courts at South Beach Condominium Association
Name of Corporation

DOCUMENT NUMBER: N95000002848

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@hkh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark D. McWilliams at (561) 276-1008
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
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



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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TALLAHASSEE, FLORIDA

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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: The Courts at South Beach Condominium Association, Inc.

2. The principal office address: 101 Alton Road, Miami Beach, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1995 Document number: N95000002848

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)

David B. Haber, P.A.

201 S Biscayne Boulevard # 1205

Miami, FL 33131

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

Mark D. McWilliams

4600 N Ocean Drive # 206

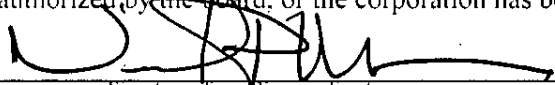
P.O. Box NOT acceptable

Boynton Beach, FL 33435

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TALLAHASSEE FLORIDA


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

Neil Marcous, President
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

3/5/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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