

N980000001612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

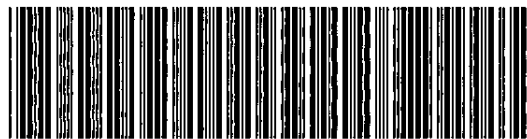
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300236227463

06/15/12--01007--011 \*\*35.00

REC'D  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
12 JUN 15 AM 11:10

RA/RO/chg  
@ 6/15/12

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Ocean Point Beach Club Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N98000001612

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:

David St. John

Name of Contact Person

St. John Rossin Podesta Burr & Lemme, PLLC

Firm/Company

1601 Forum Place, Suite 700

Address

West Palm Beach, FL 33401

City/State and Zip Code

faina@dur.com

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

For further information concerning this matter, please call:

David St. John

Name of Contact Person

at ( 561 ) 655-8994

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

**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 Point Beach Club Condominium Association, Inc.  
2. The principal office address: 17375 Collins Avenue, Sunny Isles Beach, FL 33160  
3. The mailing address (if different): 16850 Collins Avenue 112-453, Sunny Isles Beach, FL 33160

4. Date of incorporation/qualification: 03/19/98 Document number: N98000001612

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 West Copans Road

Margate, FL 33063

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

St. John Rossin Podesta Burr & Lemme, PLLC

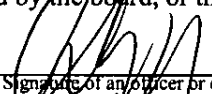
1601 Forum Place #700

P.O. Box NOT acceptable

West Palm Beach, FL 33401

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

Faina Dubrovkina, 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

6/12/12  
Date

If signing on behalf of an entity:

David St. John

Typed or Printed Name

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

FILED  
DIVISION OF CORPORATIONS  
12 JUN 15 AM 11:10