

N99000004970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

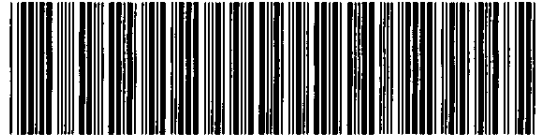
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Yacht Club at Portofino Condominium Assoc., Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000004970

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, Esq.
(Name of Contact Person)

Halpern Rodriguez, LLP
(Firm/Company)

800 S. Douglas Road, Suite 880
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

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
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 24, 2008

MARC A. HALPERN, ESQ.
HALPERN RODRIGUEZ, LLP
800 S. DOUGLAS ROAD, SUITE 880
CORAL GABLES, FL 33134

SUBJECT: YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N99000004970

We have received your document for YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by an officer or director.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 208A00024862

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: Yacht Club at Portofino Condominium Association, Inc.

2. The principal office address: 90 Alton Road, Miami, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/20/99 Document number: N99000004970

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James A. Marx, P.A.
848 Brickell Ave, suite 750
Miami, FL 33131

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TALLAHASSEE, FLORIDA
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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
800 Douglas Road, suite 880
(P.O. Box NOT acceptable)
Coral Gables FL 33134

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]
(Signature of an officer or director)

William J. LeBlanc
(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]
(Signature of Registered Agent)

3/27/08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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