

**NO7000002115**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

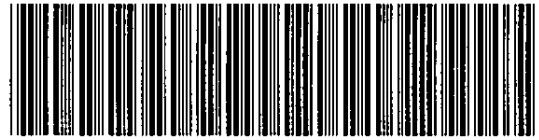
(Business Entity Name)

(Document Number)

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*RA  
Change*

06/19/09--01039--015 \*\*35.00

**FILED**  
2009 JUN 19 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADL  
6/26/09*



COMMITTED TO COMMUNITY

LEIGH C. KATZMAN, ESQ.  
lkatzman@AskTheFirm.com

June 17, 2009

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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Luna Ocean Residences Condominium Association, Inc.  
Change of Registered Agent**

Kathleen E. Angione  
Yelizaveta A. Batres  
Mary Ann Chandler  
Michele R. Clancy  
Fazia S. Corsbie  
James L. Dennis  
Melissa A. Devlin  
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Tennille M. Shipwash  
Laurence Trias  
Richard C. Valuntas  
Laurel R. Wiley  
Tatiana B. Yagues  
Stuart J. Zoberg

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly filled out by this office. Furthermore, enclosed please find a check made payable to the Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL

Leigh C. Katzman, Esq.  
Founding Partner

LCK:zr  
Enclosures  
cc: Director  
Property Manager

*Director of Human Resources*  
Marla S. Kastel  
*Firm Administrator*  
Patricia Hermosa  
*Director of Finance*  
Indrani S. Parsaud, CPA  
*Director of Operations*  
Corbyn A. Grieco  
*Director of Client Relations*  
Monica Velez

**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: Luna Ocean Residences Condominium Association, Inc.
- 2. The principal office address: \_\_\_\_\_
- 3. The mailing address (if different): \_\_\_\_\_

- 4. Date of incorporation/qualification: 02/28/2007 Document number: N0700000115
- 5. The name and street address of the current registered agent and registered office on file with Florida Department of State:

Skrbin George  
110112 USA Today Way  
Miramar, FL 33025

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Katzman Garfinkel, P.A.  
1501 Northwest 49th Street, Suite 202  
(P.O. Box or personal mailbox NOT acceptable)  
Fort Lauderdale, Florida 33309

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.

*Kenneth L. Harten* - Director/President      KENNETH L. HARTEN, Director, President  
(Signature of an officer, chairman or vice chairman of the board)      (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.*

*Leigh C. Katzman*      6/17/09  
(Signature of Registered Agent)      (Date)

If signing on behalf of an entity:  
Leigh C. Katzman      Founding Partner  
(Typed or Printed Name)      (Capacity)

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

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

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 TALLAHASSEE, FLORIDA  
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