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DAVID M. BAUMAN, ESQ. DANIEL J. KANNER, ESQ.\* \*ALSO ADMITTED TO PRACTICE IN WASHINGTON, D.C.

JEROME A. BAUMAN (1931-2007) 4050 WEST BROWARD BOULEVARD PLANTATION, FLORIDA 33317

> PHONE 954.424.3306 FAX 954.424.3309

February 5, 2014

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: Breaker's of Ft. Lauderdale Condominium Association, Inc. Change of Registered Agent for a Corporation

To Whom it May Concern,

Please see the enclosed form designating the correct registered agent for The Breakers of Ft. Lauderdale from Mr. Evan Spivak to myself, Mr. David Bauman. I have also enclosed a check for \$35.00. If there should be any other documents that must be filed, please do not hesitate to contact me.

Very truly yours,

David M. Bauman, Esq.

For the Firm.

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

- 1. The name of the corporation: Breakers of Ft Lauderdale Condominium Association, Inc
- 2. The principal office address: 909 Breakers Ave Ft Lauderdale, FL 33304
- 3. The mailing address (if different): 23041 Avenida de la Carlota #400 Laguna Hills, CA 92653
- 4. Date of incorporation/qualification: 05/11/1970 \_\_\_\_\_ Document number: 718482
- 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)

Evan Spivak

271 Crockett Blvd

Merritt Island, FL 32953

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

David M Bauman, Esq	ار است است است است است است است است است	FEB	<del>.</del> الد
4050 West Broward Blvd		0	
P.O. Box NOT acceptable		Pa	
Plantation, FL 33317	terne i de la companya de la company Norma de la companya d		0

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

Ken Fromer, President

Printed or typed name and title

Thereby 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

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 (03/12)