## 707621

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(=-,),
PICK-UP WAIT MAIL
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(D) (E) (I) (I) (I) (I) (I) (I) (I) (I) (I) (I
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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100156458711 06/15/09--01017--015 \*\*35.00



C.COULLIETTE

JUN 1 6 2009

**EXAMINER** 

## • COVER LETTER

TO:	Amendment Section of Corporation of Corporation of Corporation of Corporation (Corporation)					
SUBJ	ECT:	The Shores Condo		·		
DOCU	J <b>MENT NUMBE</b> F	t:	07621			
The er	closed Statement o	f Change of Registered Office	Agent and fee are submi	tted for filing.		
Please	return all correspon	ndence concerning this matter	to the following:			
			•			
		Leah l	Jreña			
	<del></del> -	Name of Cor	ntact Person	<del></del>		
	<del></del>	Joseph H. Ganguzza Firm/Co		<del></del>		
		riii/Co	mpany			
		One S.F. Third Av	enue Suite 2150			
	One S.E. Third Avenue, Suite 2150 Address					
	Miami, FL 33131					
City/State and Zip Code						
	Loah@ihalaunora.com					
Leah@jhglawyers.com  E-mail address: (to be used for future annual report notification)						
For fu	rther information co	oncerning this matter, please c	all:			
	Lea	h Ureña	at (305)	381-8220		
	Name of C	Contact Person	Area Code & Dayti	381-8220 me Telephone Number		
Enclosed is a \$35.00 check made payable to the Department of State.						
	D P	Mailing Address: Amendment Section Division of Corporations 2.O. Box 6327 Callahassee, FL 32314	Street Address: Amendment So Division of Co Clifton Buildin 2661 Executiv Tallahassee, F	ection orporations ng re Center Circle		

TO:

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Singe is submitted for a corporation organized under the laws of the State of $\underline{F}$ for the contraction or same the laws of the State of Finance its registered office or registered agent, or both, in the State of Finance is the state of Fi	lorida			
	he corporation: The Shores Condominium, Inc.				
2. The principal	office address: 1700 Northeast 105th Street				
Miami, FL					
3. The mailing a	ddress (if different): same as above				
4. Date of incorp	poration/qualification: 7/21/1964 Document number:	707621			
	I street address of the current registered agent and registered office on file wit tment of State: (If resigned, enter resigned)	h the			
	Ganguzza, Joseph H.	_			
	1 S.E. 3rd Avenue	_			
	Miami, FL 33131	TAI			
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):					
	Joseph H. Ganguzza & Associates, P.A.	SEX S			
	One S.E. Third Avenue, Suite 2150				
	P.O. Box NOT acceptable	28: 28			
	Miami, FL 33131	-A			
The street address changed will	ess of its registered office and the street address of the business office of it be identical.	s registered agent,			
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by an he board, or the corporation has been notified in writing of the change.	officer so			
Osther	Margues (livetor) Esther Narg	ueg (Director)			
I hereby accept I further agree of my duties, ar document is be	the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and cond I am familiar with and accept the obligation of my position as registere ing filed merely to reflect a change in the registered office address, I here is been notified in writing of this change.	nplete performance a agent. Or, if this by confirm that the			
	stature of Registered Agenth 5/27/09 Date				
If signing on b	ehalf of an entity:				
	Typed or Printed Name				

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