

707621

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(Business Entity Name)

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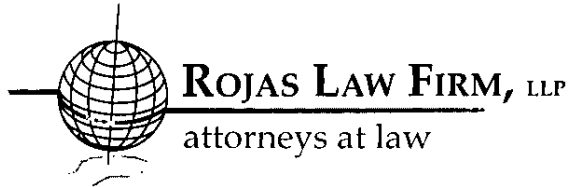


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TALLAHASSEE, FLORIDA



September 21, 2010

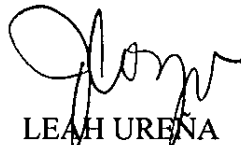
Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: The Shores Condominium, Inc.

Enclosed please find the Change of Registered Agent form for the above mentioned Condominium as well our trust's check number 10766 in the amount of \$35.00. Please make the appropriate changes to demonstrate that Rojas Law Firm, LLP is the register agent for The Shores Condominium.

If you have any questions, please feel free to contact me.

Very truly yours,
ROJAS LAW FIRM, LLP



LEAH URENA
Paralegal

enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Shores Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 707621

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:

Jennifer A. Coya, Esq.
Name of Contact Person

Rojas Law Firm, LLP
Firm/Company

9130 S. Dadeland Boulevard, Suite 1209
Address

Miami, FL 33156
City/State and Zip Code

Jcoya@rojaslawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer A. Coya, Esq. at (305) 446-4000
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

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: The Shores Condominium, Inc.
2. The principal office address: 1700 Northeast 105th Street
Miami, FL 33138
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/21/1964 Document number: 707621

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)

Joseph H. Ganguzza & Associates, P.A.
1360 S. Dixie Highway, Suite 100
Coral Gables, FL 33146

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

Rojas Law Firm, LLP
Two Datan Center, 9130 S. Dadeland Boulevard, # 1209
P.O. Box NOT acceptable
Miami, FL 33156

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TALLAHASSEE, FLORIDA

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.

Esther Marquez (Director) Esther Marquez (Director)
Signature of an officer or director 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] Aug. 23 / 2010
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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