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| (Rec | questor's Name) | · · · · · · · · · · · · · · · · · · · |
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| PICK-UP | WAIT | MAIL ' |
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| Certified Copies | Certificates | of Status |
| Special Instructions to F | filing Officer: | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ph for &

TO:

Amendment Section '

COVER LETTER

| Division of Corporations |
|---|
| SUBJECT: Green Hills Park West Conforminium Association Inc #3 |
| DOCUMENT NUMBER: 215923 |
| 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: |

Name of Contact Person

Clear Sky Property Management

Firm/Company

A423 Le Jeune Road

Address

Coral Gables, F. 3234

City/State and Zip Code

Kurbay De lear sky management, and

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mrs. Ke Hy Urbay - at 786-236-8527

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 |
| in order to change its registered office or registered agent, or both, in the State of Florida. |
| 1. The name of the corporation: Green Hills Park West NO. 3, Inc |
| 2. The principal office address: 17070 SW 112C+ |
| Mrami, F(33157 |
| 3. The mailing address (if different): |
| |
| 4. Date of incorporation/qualification: 1123 1971 Document number: 715923 |
| 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) |
| Carlos Triay. |
| 2301 NG) 87 Avenue \$501 |
| Miami, Fl 33172 == == == |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Clear Sky Property Management & The |
| 2423 le Jeune Road |
| P.O. Box NOT acceptable |
| Coral Galdos, 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. |
| Iniclic Tachello Montes July 29 2009 Signature of an officer or director Signature of an officer or director Orinted 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 marely to reflect a change in the registered office address, I hereby confirm that the corporation has been potified in writing of this change. |
| J3109 |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Turnel on Dringed Monne |

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