

720563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

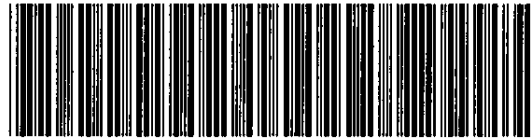
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300082394253

RA change

Thuris

12/11/06--01067--002 **35.00

FILED

2006 DEC 11 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



MIAMI • FORT LAUDERDALE • WEST PALM BEACH • ST. PETERSBURG

ONE FINANCIAL PLAZA
SUITE 1100
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33394
TELEPHONE (954) 377-8100
FACSIMILE (954) 377-8101

WWW.FOWLER-WHITE.COM

DAVID A. FRIEDMAN
DIRECT PHONE NO.: (954) 377-8100
DIRECT FACSIMILE NO.: (954) 377-8101
DFRIEDMAN@FOWLER-WHITE.COM

December 8, 2006

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

RE: Maison Grande Condominium Association, Inc.
Document Number: 720563

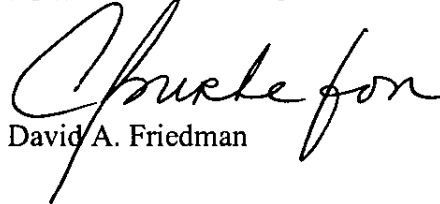
Dear Sir/Madam:

The enclosed Statement of Change of Registered Agent for Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the undersigned.

Should you have any questions, or require any additional information, please call our office.

Very truly yours,

FOWLER WHITE BURNETT P.A.



David A. Friedman

Enclosures

[jmc] WA70998\LETTR459-Division of Corp.DAF

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: Maison Grande Condominium Association, Inc.
2. The principal office address: 6039 Collins Ave, Miami Beach Florida 33140
3. The mailing address (if different): same

4. Date of incorporation/qualification: 3/23/71 Document number: 720563

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rosa M. De La Camara, Esq.
121 Alhambra Place #1000
Coral Gables, FL 33134

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

David Friedman
100 SE Third Ave, 11th Floor
(P.O. Box NOT acceptable)
Ft Lauderdale, FL 33394

FILED
2006 DEC 11 AM 9:24
SECRETARY OF STATE
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.

[Signature]
(Signature of an officer or director)

Jorge Garcia PRESIDENT
(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]
(Signature of Registered Agent)

December 8, 2006
(Date)

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

CR2H045 (8/05)