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(Requestor's Name)

Mirza Easulto & Robbins, LLP  
14160 NW 77 Court, Suite 22  
Miami Lakes, FL 33016

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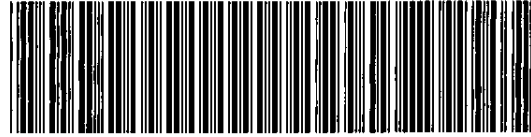
(Business Entity Name)

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**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: Golden Horn South Condominium Association, Inc.

2. The principal office address: 427 GOLDEN ISLES DRIVE  
HALLANDALE BEACH, FL 33009

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 10-13-72 Document number: 724540

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)

BAYER, THEODORE R. ESQ.  
9400 SOUTH DADELAND BLVD SUITE 300  
MIAMI, FL 33156

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

Mirza Basulto & Robbins, LLP  
14160 Palmetto Frontage Road, Suite 22  
P.O. Box NOT acceptable  
Miami Lakes, Florida 33016

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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

NICHOLAS ASTAFAN, 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 of Registered Agent

June 26 2011  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

Russell M. Robbins, Esq., Partner  
\_\_\_\_\_  
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