

73376
Division of State Corporations
Elect. Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BALDY MARTINEZ P.A.
Account Number : I20110000042
Phone : (305)454-5804
Fax Number : (305)454-5808

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SECRETARY OF STATE
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
LA CASTELLANA CONDOMINIUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2020 JAN 28 AM 9:28

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LA CASTELLANA CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 733776

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:

Baldy Martinez
Name of Contact Person
Baldy Martinez, P.A.
Firm/Company
1999 SW 27th Ave, 1st Floor
Address
Miami, FL 33145
City/State and Zip Code

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

For further information concerning this matter, please call:

Baldy Martinez at (305) 454-5804
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: LA CASTELLANA CONDOMINIUM, INC.
2. The principal office address: 13390 NE 7 AVE APT 310 NORTH MIAMI FL 33161
3. The mailing address (if different): P.O. BOX 614173 NORTH MIAMI FL 33261
4. Date of incorporation/qualification: 09/08/1975 Document number: 733776
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)

THE HERNANDEZ LEGAL GROUP
11420 NORTH KENDALL DRIVE SUITE 108
MIAMI, FL 33176

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

Baldy Martinez, P.A.
1999 SW 27th Ave, 1st Floor
Miami, FL 33145
P.O. Box NOT acceptable

SECRETARY OF STATE
TALLAHASSEE, FL
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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

Adaritz y Verde tesepc-i
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

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
CR2E015 (04/13)