

735271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

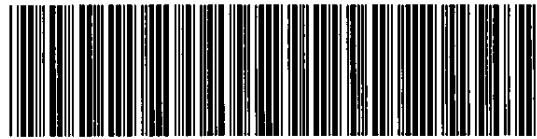
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2008

JASON SCHOENHOLTZ
REGATTA REAL ESTATE MANAGEMENT, INC
309 23RD STREET, SUITE 300
MIAMI BEACH, FL 33139

SUBJECT: THE WILSHIRE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 735271

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
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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: The Wilshire Condominium Association, Inc

2. The principal office address: 1250 NE Miami Gardens Drive, North Miami Beach, FL 33179-1704

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/15/1976 Document number: 735271

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

Four points Property Management, Inc

790 West 20th Street, 2nd Floor

Hialeah, FL 33010

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

Regatta Real Estate Management, Inc

309 23rd Street, Suite 300


(P.O. Box NOT acceptable)

Miami Beach, FL 33139

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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)

Luis Cepeda
(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)

7/2/08
(Date)

If signing on behalf of an entity:

Traci Voo A
(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