

737855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

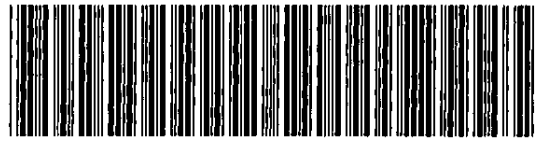
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200128830522

05/09/08--01024--016 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY -9 AM 8:28

FILED

RA *Chang*

05/20/08

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fernwoods Lakeview Condominium Association #1, Inc
(Name of Corporation)

DOCUMENT NUMBER: 737855

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:

Joaquin Alvarez
(Name of Contact Person)

Atlas Property Management
(Firm/Company)

8600 NW 17 ST Suite 145
(Address)

Doral, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Joaquin Alvarez at (305) 715-2901
(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: Fernwoods Lakeview Condominium Association #1, Inc
2. The principal office address: 8775 Park Blvd
Miami, FL 33172
3. The mailing address (if different): 8600 NW 17 ST Suite 145
Doral, FL 33126
4. Date of incorporation/qualification: 1/14/1977 Document number: 737855
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Marrero, Jose C. Esq.
1820 N. Corporate Lakes Blvd, Suite 105
Weston, FL 33326

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

Juan E. Rodriguez, PA.
6100 Blue Lagoon Drive, Suite 360
(P.O. Box NOT acceptable)
Miami, FL 33126

FILED
08 MAY -9 AM 8:38
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 of the corporation has been notified in writing of the change.

Clara Oliveira
(Signature of an officer or director)

Clara de Oliveira, 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)

4-6-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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