

742670

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

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**BECKER &  
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David H. Rogel, Esq.  
Shareholder  
Phone: (305) 260-1015 Fax: (305) 442-2232  
drogel@bplegal.com

121 Alhambra Plaza, 10th Floor  
Coral Gables, Florida 33134

September 15, 2016

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

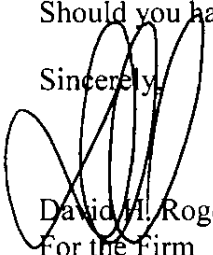
**Re: Americana Village Condominium Association, Inc.  
Document Number 742670**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #18420 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



David H. Rogel  
For the Firm

DHR/ma  
Enclosure  
ACTIVE: A01173/300371:8958481\_1

**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: Americana Village Condominium Association, Inc.

2. The principal office address: 19800 SW 180th Avenue, Lot 602, Miami, FL 33187

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

4. Date of incorporation/qualification: 04/28/1978 Document number: 742670

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)

Paige, Robert M.  
9500 South Dadeland Blvd., Suite 550  
Miami, FL 33156

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

Becker & Poliakoff, P.A., Attn: David H. Rogel, Esq.  
121 Alhambra Plaza, 10th Floor  
P.O. Box NOT acceptable  
Coral Gables, FL 33134

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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.

Bernadette Calais  
Signature of an officer or director

Bernadette Calais Treasurer of the Board  
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

9/15/16  
Date

If signing on behalf of an entity:  
\_\_\_\_\_  
Typed or Printed Name

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