

7451600

Requester's Name

FILED

02 AUG 26 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Plaza of the Americas

17001 North Bay Road
Sunny Isles Beach, Florida 33160

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) **800007344938--3**
08/26/02--01077--006
*******35.00 *****35.00**
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____
- Mail out Will wait Photocopy Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PS 8/28/02
RA/NO

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: Plaza of the Americas Part I Condominium Association, Inc.
2. The principal office address: 17001 North Bay Road, Sunny Isles, Florida 33160 US
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 12/07/1978 Document number: 743168
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kalliche, Anthony A.
5201 Blue Lagoon Drive, Suite 100
Miami, FL 33126

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

Kaye + Roger, P.A.
6261 NW 6 Way, Suite 103
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, FL 33309

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.

Dallan Kennedy
(Signature of an officer, chairman or vice chairman of the board)

President 8/20/02
(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)

8/13/02
(Date)

If signing on behalf of an entity:

Randall K. Roger
(Typed or Printed Name)

Vice President
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314