

750110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

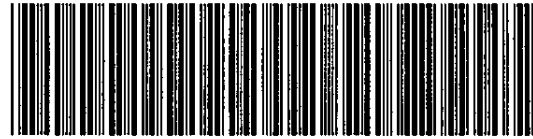
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Atrium Gardens Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 750116

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:

Arturo M. Santander

Name of Contact Person

The Atrium Gardens Condominium Association, Inc.

Firm/Company

18001 North Bay Road

Address

Sunny Isles, FL 33160

City/State and Zip Code

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

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: ATRIUM GARDENS CONDOMINIUM ASSN. INC
2. The principal office address: 18001 N^W BAY ROAD office
SUNNY ISLES BEACH, FL 33160
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/10/1979 Document number: 750116

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)

Andrew Brody CPA JA
6175 NW 153rd Street #401
Miami Lakes, FL 33014

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

Andrew Brody
5979 NW 151st St. #109
P.O. Box NOT acceptable
Miami Lakes, FL 33014

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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] _____ ARTURO M. SANTANDER _____
Signature of an officer or director 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] _____ 12/3/12 _____
Signature of Registered Agent Date

If signing on behalf of an entity:
Andrew Brody
Typed or Printed Name

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