

# 752090

LAW OFFICES

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

201 ALHAMBRA CIRCLE

11th FLOOR

CORAL GABLES, FLORIDA 33134

DADE (305) 442-3334

BROWARD (954) 781-1134

FAX (305) 443-3292

IN FLORIDA 1-800-737-1390

EMAIL LLERNER@SIEGFRIEDLAW.COM

STEVEN M. SIEGFRIED  
OSCAR R. RIVERA  
LISA A. LERNER  
HELIO DE LA TORRE  
STUART H. SOBEL  
MARIA VICTORIA ARIAS  
JAMES F. HARRINGTON  
ELISABETH D. KOZLOW

ROBERTO C. BLANCH  
GARY L. BROWN  
DANIEL P. GOLFOND  
ENRIQUE M. LOPEZ  
LAURA M. MANNING  
FERN F. MUSSELWHITE  
MICHAEL N. O'CONNELL  
PAULA ROSENZWEIG  
ALEXANDRA J. SANCHEZ  
L. CHERE TRIGG

OF COUNSEL  
H. HUGH McCONNELL, P.A.

July 25, 2002

*Mail Too:*

Jannette Borjas, Manager  
Towers of Quayside No. 1  
Condominium Association, Inc.  
1000 Quayside Terrace, Tower One  
Miami, FL 33138

400007340344--2  
-08/26/02--01057--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Towers of Quayside No. 1 Condominium Association, Inc.  
("Association")**

Dear Jannette:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") which has been executed by SKRLD, Inc. as the new Registered Agent. Please have the President sign, print his name and date the Statement and forward same to the Secretary of State together with a check in the amount of \$35.00 for the filling fee.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,  
DE LA TORRE & SOBEL, P.A.

*Lisa A. Lerner*  
Lisa A. Lerner

LAL/cl  
Enclosure  
cc: Frank Murray, President

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*RA Chg.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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V SHEPARD AUG 30 2002

**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,  
the undersigned corporation organized under the laws of the State of FLORIDA  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : THE TOWERS OF QUAYSIDE NO. 1 CONDOMINIUM  
ASSOCIATION, INC.
2. The mailing address of the corporation : 1000 QUAYSIDE TERRACE, TOWER ONE  
MIAMI, FL 33138
3. Date of incorporation/qualification: APRIL 18, 1980 Document number: 752090
4. The name and address of the current registered agent and office:  
JANNETTE BORJAS  
1000 QUAYSIDE TERRACE, TOWER ONE  
MIAMI, FL 33138
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
SKRLD, INC.  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES, FL 33134

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

Frank Murray  
(Signature of an officer, chairman or vice chairman of the board)

7-31-02

(Date)

Mr. Frank Murray, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature  
(Signature of Registered Agent)

JULY 25, 2002

(Date)

If signing on behalf of an entity:

LISA LERNER  
(Typed or Printed Name)

SECRETARY  
(Capacity)

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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