

746797

(Requestor's Name)

(Address)

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(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Coronado At Highland Beach
(Name of Corporation)

Condominium
Assoc. Inc.
#59-2255326

DOCUMENT NUMBER: 766797

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:

Michael Bronzini - MANAGER
(Name of Contact Person)

CORONADO AT HIGHLAND BEACH
(Firm/Company)
CONDOMINIUM ASSOC. INC.
3321 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Bronzini at (561) 278-4438
(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 FL. in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: _____
- 2. The principal office address: CORONADO AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.
3321 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: _____ Document number: _____

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- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487-8229

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STEVEN D. RUBIN - ATTORNEY AT LAW
980 N. FEDERAL HWY SUITE 434
(P.O. Box NOT acceptable)
BOCA RATON, FL 33432

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.

Ria Futernick (Signature of an officer or director) RIA FUTERNICK (Printed or typed name and title) VICE-PRESIDENT TREASURER

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) 10/1/07 (Date)

If signing on behalf of an entity:
Steven D. Rubin
(Typed or Printed Name)

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