

769107

Requester's Name

Law Office of
Samuel D. Blanco
1431 Ponce de Leon Boulevard
Coral Gables, Florida 33134

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 490003424294--7
-10/13/00--01050--015
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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

NEW FILINGS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 13 PM 1:45
FILED

769107
2000
Allen

Examiner's Initials

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 : MAHOGANY KEY CONDOMINIUM ASSOCIATION, INC

2. The mailing address of the corporation : 90 BCT MANAGEMENT, INC.
8357 N. FLAGLER ST., PHB #352, MIAMI, FL 33144

3. Date of incorporation/qualification: 06/24/83 Document number: 769107

4. The name and address of the current registered agent and registered office:

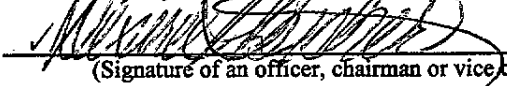
THOMAS H. MAZZEO
8900 SW 117TH AVE., Ste B-104
MIAMI, FL 33186

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

MARIA A. CAMETO
8511 NW 8TH ST, #111
MIAMI, FL 33126

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.


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

10/01/00
(Date)

Desiree R. Bisher, 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.

Maria A. Cameto
(Signature of Registered Agent)

10/01/00
(Date)

If signing on behalf of an entity:

MARIA A. CAMETO
(Typed or Printed Name)

PROPERTY MGR.
(Capacity)

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

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00 OCT 13 PM 4:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA