

N00000005468

Requestor's Name

**C The Related Group of Florida
2828 Coral Way, Penthouse Suite
Miami, Florida 33145**

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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 01 JUL 05 PM 1:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials

**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE OF
CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.**

Pursuant to the provisions of Sections 607.0502 and 607.1508 of the Florida Business Corporation Act, CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC., a Florida corporation (the "Corporation") submits the following statement in order to change its registered office and registered agent in the State of Florida.

1. The name of the Corporation is CITYPLACE TOWER CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the Corporation is 2828 CORAL WAY, PENTHOUSE SUITE, MIAMI, FL 33145.

3. The Corporation was incorporated AUGUST 21, 2000 under Document Number N00000005468.

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

ANDREW H. CHESNICK
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

5. The name and address of the new registered agent and office is:

ANGEL HERNANDEZ
2828 CORAL WAY
PENTHOUSE SUITE
MIAMI, FL 33145

The street address of the Corporation's registered office and the street address of the business office of the Corporation's registered agent, as changed, will be identical.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Such change was authorized by resolution duly adopted by the Corporation's Board of Directors on JUNE 4, 2001.

CITYPLACE TOWER CONDOMINIUM
ASSOCIATION, INC.


By: 
Name: ROBERTO S. ROCHA
Title: PRESIDENT

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

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.

Dated: JUNE 4, 2001


ANGEL HERNANDEZ, Registered Agent