

# N0000000-7610

## RODAL INVESTMENTS CORP.

10505 W. Okeechobee Rd. • Suite 201  
Hialeah Gardens, FL 33018

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 100004850061-4  
-01/31/02--01024--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

#### 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 FEB 22 PM 1:45

*R. A. Charge*

Examiner's Initials *RFJ*

*2-25-2002*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 5, 2002

RODAL INVESTMENTS CORP.  
10505 W. OKEECHOBEE RD., SUITE 201  
HIALEAH, FL 33018

SUBJECT: GARDEN VILLAS CONDOMINIUM III ASSOCIATION, INC.  
Ref. Number: N00000007610

We have received your document for GARDEN VILLAS CONDOMINIUM III ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 102A00007037

**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 : Garden Villas Condominium III, Inc.

2. The mailing address of the corporation : 10505 W. Okeechobee Rd. #201  
Hialeah Gardens, Fl. 33018

3. Date of incorporation/qualification: November 15, 2000 Document number: N00000007610

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

Frank J. Segredo, Esquire  
901 Ponce de Leon Ste. 601  
Coral Gables, Fl. 33134

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DIVISION OF CORPORATIONS  
2002 FEB 22 PM 4:45

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

Gus de Ribeaux, P.A.  
2903 Salzedo St.  
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.

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

(Date)

Maria M. Rodriguez, V. 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 of Registered Agent)

(Date)

If signing on behalf of an entity:

GUS DE RIBEAUX  
(Typed or Printed Name)

ATTORNEY  
(Capacity)

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