

ND3000005678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

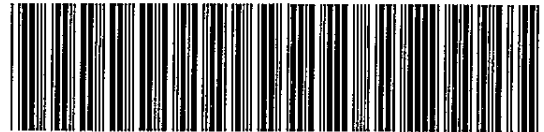
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Grandview Palace Condominium Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: NO3000005678

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:

Kim Piniillos
(Name of person)
The Grandview Palace
Condominium Association, Inc.
(Name of firm/company)
7601 E. Treasure Dr.
Suite 1701
(Address)

North Bay Village, FL 33141
(City/state and zip code)

For further information concerning this matter, please call:

Kim Piniillos at (305) 861-7512
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

**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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Grandview Palace Condominium Association, Inc.
2. The principal office address: 7601 E. Treasure Dr, Ste 1709
North Bay Village, FL 33141
3. The mailing address (if different): same

4. Date of incorporation/qualification: 07/02/2003 Document number: NO3000005678

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kim Pinillos
7601 E. Treasure Dr, Ste 1707
N. Bay Village, FL 33141

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

Kim Pinillos
7601 E. Treasure Dr, Ste 1707
(P.O. Box or personal mailbox NOT acceptable)
North Bay Village, FL 33141

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.

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

JAMES EDWARDS, PRESIDENT
(Printed or typed name and title)

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)

9/11/03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314