

NO3000006484

(Requestor's Name)

Paul A. McKenna & Associates, P.A.
1360 S. Dixie Highway
Suite 100
Coral Gables, FL 33146

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

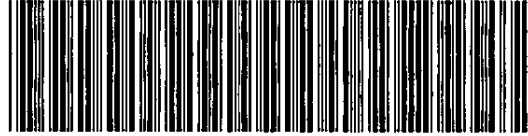
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. LEMIEUX

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: VILLAS AT CARMEL CONDOMINIUM NO. 2 ASSOCIATION, INC.
2. The principal office address: c/o Alton Madison Prop Mgmt
381 N. Krome Avenue, Suite 205, Homestead, Florida 33064
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/29/2003 Document number: N03000006484

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Kaye Bender Rembaum, PL
1200 Park Central Blvd South
Pompano Beach, Florida 33064

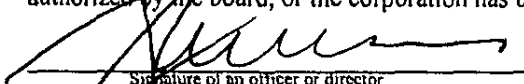
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paul A. McKenna & Associates, P.A.
1360 South Dixie Highway, Suite 100
P.O. Box NOT acceptable
Coral Gables, Florida 33146

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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.


Signature of an officer or director

Mark J. Minervino, 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 of Registered Agent

11/23/2015
Date

If signing on behalf of an entity:
Paul A. McKenna
Typed or Printed Name

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