

ND40000001827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

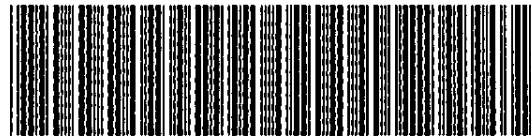
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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R.A. Roches
@ 8/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Las Brisas at Country Club of Miami Condominium Association, INC.
Name of Corporation

DOCUMENT NUMBER: N04000001827

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:

Elena Otero, Esq.
Name of Contact Person

Ritter, Zaretsky & Lieber, LLP
Firm/Company

2915 Biscayne Blvd., Suite 300
Address

Miami, Florida 33137
City/State and Zip Code

elena@rzllaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elena Otero at (305) 372-0933
Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
JUL 19 2011

34067



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2011

ELENA OTERO, ESQ.
RITTER, ZARETSKY & LIEBER, LLP
2915 BISCAUNE BLVD., SUITE 300
MIAMI, FL 33137

SUBJECT: LAS BRISAS AT COUNTRY CLUB OF MIAMI CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N04000001827

We have received your document for LAS BRISAS AT COUNTRY CLUB OF MIAMI CONDOMINIUM 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 current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00018996

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: Las Brisas at Country Club of Miami Condominium Association, Inc.
2. The principal office address: 8181 NW 154 Street, Suite 270, Miami Lakes, FL 33016
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/19/2004 Document number: N04000001827
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)

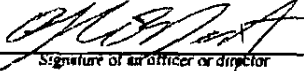
Eisenger, Brown, Lewis & Frankel, PA
4000 Hollywood Blvd., Suite 265-S
Hollywood, FL 33021

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

Ritter, Zaretsky & Lieber, LLP
2915 Biscayne Blvd., Suite 300
P.O. Box NOT acceptable
Miami, Florida 33137

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.

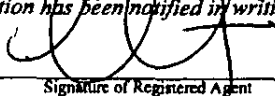


Signature of an officer or director

ALEX M. AUST

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

8/9/11

Date

If signing on behalf of an entity:

Elena Otero

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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