N04000005311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

8/12/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Puerta Del Sol of Kendall Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000005311

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:

Jane F. Bolin, Esq.
(Name of Contact Person)

PeytonBolin, PL
(Firm/Company)

4804 W. Commercial Blvd.
(Address)

Fort Lauderdale, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

Jane F. Bolin, Esq. at (954) 316-1339
(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

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: Puerta Del Sol of Kendall Condominium Association, Inc
2. The principal office address: c/o Trust Group Management, Inc. 4580 SW 8th Street Coral Gables, FL 33134
3. The mailing address (if different): PO Box 451306 Miami, FL 33245 Miami, FL 33245
4. Date of incorporation/qualification: 05/26/2004 Document number: N04000005311
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)

Lachterman, Steven J. Esq.
2655 Le Jeune Rd., PH 1-D
Coral Gables, FL 33134

SECRETARY OF STATE TALLAHASSEE, FLORIDA
2009 AUG 10 PM 4:00
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PeytonBolin, PL
4804 W. Commercial Blvd.
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33319

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) Matthew Likes Vice 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) 7/27/09
(Date)

If signing on behalf of an entity:

PeytonBolin, PL
(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)