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February 6, 2008

VIA REGULAR MAIL

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Statement of Change of Registered Office Or Registered Agent or
Both For Latitude Riverfront Plaza Master Association, Inc.**

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office Or Registered Agent or Both For Latitude Riverfront Plaza Master Association, Inc. along with a check in the amount of \$35.00 to cover the filing fee. A self-addressed stamped envelope is enclosed.

Sincerely,



David H. Rogel
For the Firm

DHR/lev
Enclosures
MIA_DB: L12231/117761:1035796_1

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
LATITUDE RIVERFRONT PLAZA MASTER ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 is **Latitude Riverfront Plaza Master Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 80 SW 8th Street, Suite 2710, Miami, FL 33130.
3. The corporation was incorporated on July 21, 2004, under Document Number N04000007157.
4. The name and address of the current registered agent and office is:

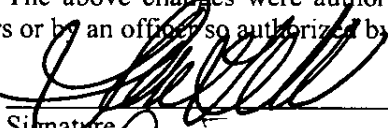
Registered Agents of Florida, LLC
100 SE 2nd Street
Suite 2900
Miami, Florida 33130

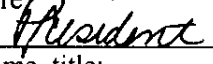
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) is:

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

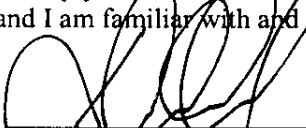


Signature


Print name, title:

Date: 1/30/08

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.



David H. Rogel as Registered Agent

Date 2-6-08

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