

NO4000007158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

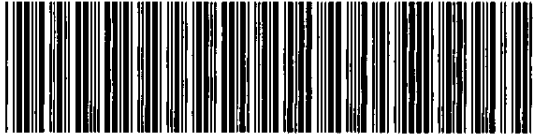
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA Change





121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

Reply To:
Coral Gables
David H. Rogel, Esq.
drogel@becker-poliakoff.com

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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 On The River Condominium Association, Inc.**

Dear Sir/Madam:

Enclosed is the Statement of Change of Registered Office Or Registered Agent
or Both For Latitude On The River Condominium 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: L12230/117760:1035797_1

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- BEIJING*
- NEW YORK CITY
- PARIS*
- PRAGUE
- TEL AVIV*

* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
LATITUDE ON THE RIVER CONDOMINIUM 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 On The River Condominium Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: 185 SW 7th Street, Miami, FL 33130.
3. The corporation was incorporated on July 21, 2004, under Document Number N04000007358.
4. The name and address of the current registered agent and office is:

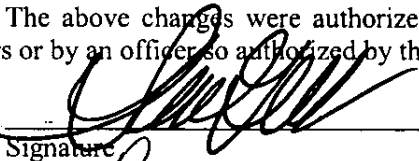
Registered Agents of Florida, LLC
100 SE 2nd Street
Suite 2900
Miami, Florida 33130

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.



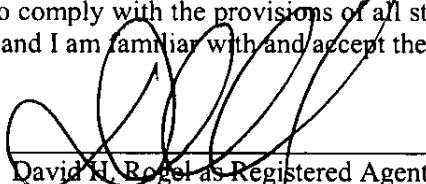
Signature

Date: 1/30/08

PRESIDENT

Print name, title:

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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TALLAHASSEE, FLORIDA