

N04000007158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

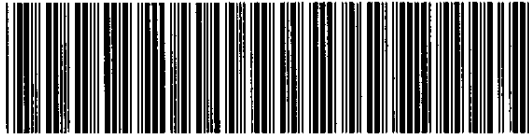
(Business Entity Name)

(Document Number)

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LAW OFFICES
ROBERT KAYE & ASSOCIATES, P.A.

6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FLORIDA 33309

WWW.RKAYELAW.COM

*Rec'd
09/08/08*

ROBERT L. KAYE
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TELEPHONE (954) 928-0680
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TELEFAX (954) 772-0319

September 5, 2008

Latitude on the River Condominium
Association, Inc.
c/o Susan Delano
185 SW 7th Street, Unit 1202
Miami, Florida 33130

Re: Change of Registered Agent

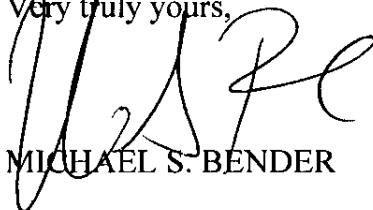
Dear Members of the Board:

Pursuant to your request, I have enclosed herewith the Statement of Change of Registered Office or Registered Agent or Both for Corporations changing the registered agent to Robert Kaye & Associates, P.A. Please execute the enclosed form as indicated and mail it, along, with your check in the amount of **\$35.00** payable to the **Florida Department of State** to:

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

If you should have any questions, please do not hesitate to contact us.

Very truly yours,



MICHAEL S. BENDER

MSB/om
Enclosure
cc: Robert L. Kaye, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latitude on the River Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000007158

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:

Michael S. Bender, Esq.
(Name of Contact Person)

Robert Kaye & Associates, P.A.
(Firm/Company)

6261 Northwest Loway, Suite 103
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
(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: Latitude on the River Condominium Association, Inc.
2. The principal office address: 185 S.W. 7th Street, Miami, Florida 33130
3. The mailing address (if different): 80 S.W. 8th Street, Suite 2710, Miami, Florida 33130
4. Date of incorporation/qualification: 7/21/2004 Document number: N04000007158
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David H. Rogel, Esq.
Becker + Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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

Robert Kaye + Associates, P.A.
6261 North West 6th Way, Suite 103
Fort Lauderdale, Florida 33309

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] IS PRESIDENT
(Signature of an officer or director)

(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]
(Signature of Registered Agent)

9-4-08
(Date)

If signing on behalf of an entity:

Robert Kaye
(Typed or Printed Name)

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