

N05000002075

(Requestor's Name)

(Address)

(Address)

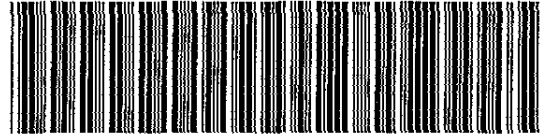
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



400069281434

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR -5 PM 12:04

04/05/06--01025--011 **87.50

Special Instructions to Filing Officer:

Sent a Chg. of RA and the
resig. of RA (not enough
money to file both) Joaguin
Moreya advised by phone
on 4/12 to just file the Chg
of RA

Office Use Only

RA Chg.

JB
4/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Village at The Falls Condominium Association Inc
(Name of Corporation)

DOCUMENT NUMBER: NO5000002075

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:

Joaquin Moreyra
(Name of Contact Person)

Village At The Falls Condominium Assoc.
(Firm/Company)

9380 SW 108 St.
(Address)

Miami FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

Joaquin Moreyra at (305) 596-1128
(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: Village At The Falls Condominium Assoc. F.

2. The principal office address: 13100 SW 92 Ave, Miami, FL 33176

3. The mailing address (if different): 9380 SW 108 St, Miami, FL 33176

4. Date of incorporation/qualification: 2/28/05 Document number: N05000002075

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Zaretsky, Louis Esq.
555 NE 15th Street, Suite 100
Miami FL 33132

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

Joaquin J. Moreyra
9380 SW 108 St.
(P.O. Box NOT acceptable)
Miami FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR -5 PM 12: 04

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]
(Signature of an officer or director)

JOAQUIN MOREYRA
(Printed or typed name and title)
PRESIDENT OF THE BOARD

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)

3/30/06
(Date)

If signing on behalf of an entity:

JOAQUIN MOREYRA
(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