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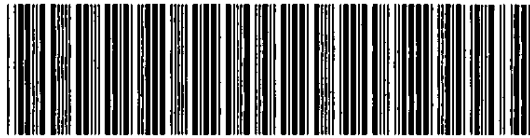
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Parc Central Aventura South Condominium Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N05000002606

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:

Gary M. Mars  
(Name of Contact Person)

Hyman Spector & Mars, LLP  
(Firm/Company)

150 West Flagler Street, 27th Floor  
(Address)

Miami, Florida 33130  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Mars at ( 305 ) 371-4244  
(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

