## NO 5000002606

Office Use Only



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## **COVER LETTER**

SUBJECT: Parc Central Aventura South Condominium Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N0500002606 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: 305 371-4244 (Area Code & Daytime Telephone Number) Gary M. Mars (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Street Address: **Mailing Address:** Amendment Section Amendment Section **Division of Corporations Division of Corporations** 

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

•	provisions of sections 607.0502, 617.0502, 607.1	
=	inge is submitted for a corporation organized una er to change its registered office or registered age	
1 73 6.4	the corporation: Parc Central Aventura South Co	ndominium Association Inc
	•	
2. The principal of	office address: 3300 NE 191 Street, Aventura, F	Iorida 33180
3. The mailing ac	address (if different): 3300 NE 191 Street, Aven	tura, Florida 33180
4. Date of incorp	poration/qualification: 03/14/2005 De	ocument number: N05000002606
	d street address of the current registered agent and rtment of State:	registered office on file with the
	Corporation Service Cor	mpany
	1201 Hays Street	
	Tallahassee, Florida 3230	01-2525
6. The name and (if changed):	d street address of the new registered agent (if cha	
	Gary M. Mars	
150 West Flagler Street, 27th Floor		
	(PO Box NOT acceptable)	
	Miami, Florida 33	· · · · · · · · · · · · · · · · · · ·
The street address changed will	ess of its registered office and the street address be identical.	of the business office of its registered agent,
Such change wa authorized by th	as authorized by resolution duly adopted by its he board, or the corporation has been notified in	board of directors or by an officer so writing of the change.
/ho		PRESIDENT
/	ure of an officer or director)	(Printed or typed name and fide)
I nereby accept to a further agree to of my duties, and document is bein corporation has	the appointment as registered agent and agree to comply with the provisions of all statutes rel ad I am familiar with and accept the obligation ing filed merely to reflect a change in the regist speen notified in writing of this change.	ative to the propective and complete performance of my position as registered agent. Or, if this ered office address, I hereby confirm that the
	Jun Alta	A-c. 11, 2000
C r	gnature of Registered Agent)  chalf of an entity:	, (Date)
•		
(T)	Typed or Printed Name)	

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