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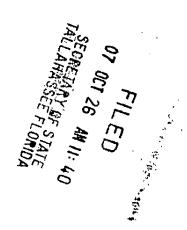
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REPLY TO CORAL GABLES OFFICE

October 26, 2007

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OF COUNSEL H. HUGH McCONNELL, P.A.

CARIDAD RUSCONI

L. CHERE TRIGG

TIFFANY M. SEEMAN NICHOLAS D. SIEGFRIED

## VIA FEDERAL EXPRESS

**Division of Corporations** Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

> RE: COURTYARDS AT DAVIE CONDOMINIUM ASSOCIATION, INC. ("Association")

To Whom it May Concern:

The undersigned law firm represents Courtyards at Davie Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office,

Very truly yours,

SIÊGFRIED, RIVERA, LERNER,

Maria Victoria Arias

MVA/bly **Enclosures** cc: President

Property Manager

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

change is submitt	ed for a corpo	ctions 607.0502, 617.0 ration organized unde	r the laws of the	State of FLORI			tement of in order
to change its regi	stered office or	r registered agent, or l	both, in the State	e of Florida.			
1. The name of th	e corporation:	COURTYARDS AT	DAVIE CON	DOMINIUM ASS	OCIATION,	INC.	
2. The principal office address: 8151 PETERS ROAD, CROSSROADS BLDG., #2							
	· <del></del>	PLANTATION, FL	33324				
3. The mailing ad	dress (if differe	ent):					
4. Date of incorpo	oration/qualific	ation: 07/29/05	Docun	nent number: N0	5000007781		
5. The name and Florida Depart		of the current registere	d agent and reg	stered office on fil	le with the		
_	JEFFREY	R. MARGOLIS, P.A	•			_	
	c/o DUANE	E MORRIS LLP, 200	S. BISCAYNI	E BLVD., SUITE	3400		
•	_		·	<u></u>	¥1000000000000000000000000000000000000	07	
•	MIAMI, FI	L 33131		<del>-                                    </del>	A R	2 3	יחד
6. The name and (if changed):	street address o	of the new registered a	gent (if changed	d) and /or registere	d office	26	FILED
<u>-</u>	SKRLD, IN	NC.			FLO	- ==	Ó
	201 ALHAI	MBRA CIRCLE, SU	ITE 1102	•	ATE AIDA	. 40	
-	,,,	(P.O. Box or person	nal mailbox NOT acc	eptable)		-	
	CORAL GA	BLES, FL 33134	······			-	
The street addres	s of its registe dentical.	red office and the stre	eet address of the	he business office	of its registe	red age	ent, as
Such change was the board, or the	authorized by corporation ha	resolution duly adors been notified in wr	pted by its boar riting of the cha	d of directors or b	y an officer s	so auth	orized by
X Mari	bre fr	Kerages	$\lambda$	MARLENE	= DCHA		ER
, , ,	gnature of an officer	V '	· ·	<b>(</b>	typed name and to	•	
I hereby accept t I further agree to duties, and I am being filed merel been notifjed in v	he appointmen comply with i familiar with a y to reflect a c vriting of this (	nt as registered agent the provisions of all s and accept the obliga change in the register change.	and agree to a statutes relative tion of my posi red office addre	ct in this capacity to the proper and tion as registered ss, I hereby confit	d complete pe agent. Or, ij rm that the co	rforma this de orporat	ince of my ocument is ion has
Lind				10	125/07		
V 5 (5	Signature of Registe	red Agent)	<del></del>	·	(Date)		
If signing on beh	alf of an entity	y:					
LISA A. LER	NER			SECRETARY			
	(Typed or Printed N	Name)			(Capacity)		

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