

No5000009143

**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : BATAINEH LAW GROUP PLLC
Account Number : I20100000063
Phone : (904) 683-2561
Fax Number : (904) 683-2635

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: SPALMERI@BATAINEH.LAW.COM

REGISTERED AGENT CHANGE

MIRABELLA I CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
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10 OCT 12 AM 8:00

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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10/12/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIRABELLA I CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000009143

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:

SALVATORE A. PALMERI
Name of Contact Person

BATAINEH LAW GROUP, PLLC
Firm/Company

9823 TAPESTRY PARK CIRCLE, SUITE 20
Address

JACKSONVILLE, FL 32246-9257
City/State and Zip Code

SPALMERI@BATAINEHLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SALVATORE A. PALMERI at (904) 683-2561
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

H10000223683 3

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: MIRABELLA I CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 10075 GATE PKWY - NORTH CLUBHOUSE-OFFICE
JACKSONVILLE, FL 32246
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/06/2005 Document number: N05000009143

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

TAYLOR & CARLS, P.A.

150 N. WESTMONTE DR.

ALTAMONTE SPRINGS, FL 32714 US

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

SALVATORE A. PALMERI

9823 TAPESTRY PARK CIRCLE, SUITE 20

P.O. Box NOT acceptable

JACKSONVILLE, FL 32246-9257

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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.

Bruce Zimmerman
Signature of an officer or director

BRUCE ZIMMERMAN PRESIDENT MIRABELLA, COA
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.

Sal Palmeri
Signature of Registered Agent

10/6/2010
Date

If signing on behalf of an entity:

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

CR2E045 (8/05)

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