

N05000009548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

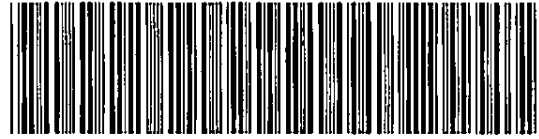
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: City Center Condominium Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N05000009548

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:

Jed L. Frankel, Esq.

Name of Contact Person

Eisinger, Brown, Lewis, Frankel & Chalet, P.A.

Firm/Company

4000 Hollywood Blvd., Suite 265-South

Address

Hollywood, FL 33021

City/State and Zip Code

jfrankel@eisingerlitigation.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Jed L. Frankel

954 894-4000

Name of Contact Person

at () 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: City Center Condominium Association, Inc.
- 2. The principal office address: 140 NE 1st Avenue, Miami, FL 33130
- 3. The mailing address (if different): P.O. Box 380485, Miami, FL 33130
- 4. Date of incorporation/qualification: 09/15/2005 Document number: N05000009548

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)

Miami Flex Property Services
140 NE 1st Avenue
Miami, FL 33130

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

Jed L. Frankel, Esq.
4000 Hollywood Blvd., Suite 265-South
P.O. Box NOT acceptable
Hollywood, FL 33021

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
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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.

[Signature] _____ Elvis Toledo, P _____
Signature of an officer or director 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.

[Signature] _____ 11-15-2007 _____
Signature of Registered Agent Date

If signing on behalf of an entity:

Typed or Printed Name

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