

N05 000009548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

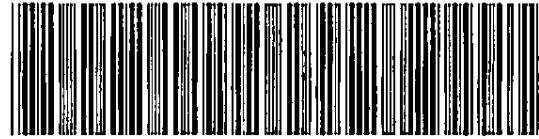
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300369830773

RA & RO change

07/16/21 - 01:11:00 - \*\*30.00

2021 JUL 16 AM 9:08  
SECRETARY OF STATE  
OFFICE OF ASSISTANT CLERK

FILED

AUG 04 2021

A RAMSEY

**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:

Marilyn Byrd, Esquire  
Name of Contact Person  
Graham Legal, PA  
Firm/Company  
814 Ponce de Leon Blvd, Suite 410  
Address  
Coral Gables, FL 33134  
City/State and Zip Code  
eservice@grahamlegalpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Byrd, Esquire at ( 305 ) 445-9185  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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 First Avenue, Miami, FL 33132
- 3. The mailing address (if different): 2613 Seurat Terrace, Henderson, NV 89044
- 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)

Jed L. Frankel, Esq.  
4000 Hollywood Blvd., Suite 265-South  
Hollywood, FL 33021

2021 JUL 19 AM 9:08  
 SECRETARY OF STATE  
 FILED

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

Graham Legal, PA  
814 Ponce de Leon Blvd, Suite 410  
Coral Gables, FL 33134 P.O. Box NOT acceptable

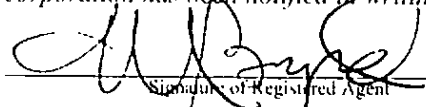
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Margret Wang, President  
 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 of Registered Agent

7/7/21  
 Date

If signing on behalf of an entity:

Marilyn Byrd, Esquire for Graham Legal, P.A.  
 Typed or Printed Name

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