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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2009

JESSICA MANRIQUE C/O M & E ASSOCIATES OF MIAMI, INC. 13055 S W 42 STREET, STE 203 MIAMI, FL 33175

SUBJECT: BALI AT THE OASIS NEIGHBORHOOD ASSOCIATION, INC.

Ref. Number: N05000010231

We have received your document for BALI AT THE OASIS NEIGHBORHOOD ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Letter Number: 309A00033479

Tina Roberts
Regulatory Specialist II

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COVER LETTER

Division of Corporations			
SUBJECT: Bali at the Oasis Weighborhood Assoc., dnc.			
DOCUMENT NUMBER: NOS00010231			
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:			
Jessica Manrique Name of Contact Person			
clo M&E Associates of Miami, Inc.			
13055 SW 42 Street, Swite 203			
Migmi, FL 33175 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
m 786 349 - 1580			
Name of Contact Person at (786) 349 - 1580 Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations			

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Bali at the Oasis Neighborhood Associates of Miami 13055 Sw 42 Street Swite 203, Miami, FC 33175
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/ 4/2005 Document number: NOS000010231
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)
SKRLD, Jnc.
201 Alhambra Circle, Suite 1107
Copal bables, FL 33134 SE 3 F
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Association Law Group 1666 Kennedy Causeway, Suite 305 P.O. Box NOT acceptable
North Bay Village, FL 33141
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 Signature of an officer or director Signature of an officer or director Printed or typed name and title
I hereby accept the uppointment 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 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)