

NO 6000000460

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000293972 3)))



H060002939723ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 DEC 13 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

WALDEN PALMS CONDOMINIUM ASSOCIATION, INC.

RECEIVED
06 DEC 13 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

PAID
12-13-06

Electronic Filing Menu Corporate Filing Menu Help

400000293472

2

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: Walden Palms Condominium Association, Inc.
- 2. The principal office address: 9350 South Dixie Highway, Suite 1500
Miami, Florida 33156
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 2/17/06 Document number: N06000000460
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

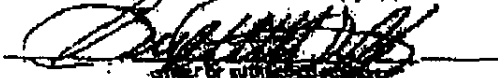
Frank J. Segredo
9350 South Dixie Highway, Suite 1500
Miami, Florida 33156

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Consulting Services of Florida
2121 Ponce De Leon Blvd #1050
(P.O. Box NOT acceptable)
Coral Gables Florida 33134

FILED
 06 DEC 13 AM 9:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

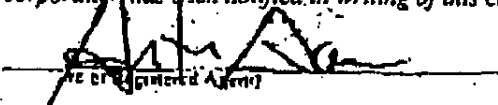
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Bryan Fernandez Sastre
(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)

12-12-06
(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)

400000293472