

N060000003645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

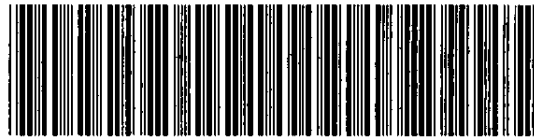
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/21/08

X 00789, 00624, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Grand Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000003645

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:

Michael S. Bender, Esq.
(Name of Contact Person)

Robert Kaye & Associates, P.A.
(Firm/Company)

6261 NW 6th Way, Suite 103
(Address)

Fort Lauderdale, Florida 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq. at (954) 928-0680
(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

RECEIVED
DIVISION OF CORPORATIONS
JAN 11 2006

LAW OFFICES

ROBERT KAYE & ASSOCIATES, P.A.

6261 NORTHWEST 6TH WAY
SUITE 103
FORT LAUDERDALE, FLORIDA 33309

WWW.RKAYELAW.COM

ROBERT L. KAYE
DEBORAH S. SUGARMAN
MICHAEL S. BENDER
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TELEPHONE (954) 928-0680
1-800-974-0680
TELEFAX (954) 772-0319

E-MAIL: MBENDER@RKAYELAW.COM

August 19, 2008

Division of Corporations
Attn: Annette Ramsey
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

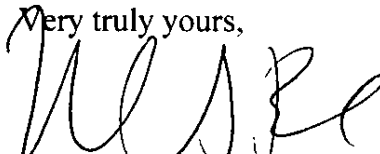
RE: Original Statement of Change of Registered Office Or
Registered Agent Or Both For Corporations for
Royal Grand Condominium Association, Inc.

Dear Sir/Madam:

Enclosed is the original signed Statement of Change of Registered Office or
Registered Agent or Both for Corporations form. Also enclosed is your letter dated
August 14, 2008, requesting the original Statement of Change be mailed to you.

Please complete the filing of this Statement of Change of Registered Agent
accordingly.

Thank you for your assistance with this matter.

Very truly yours,

MICHAEL S. BENDER

MSB/om
Enclosures

cc: Board of Directors (Royal Grand Condo)
Robert L. Kaye, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2008

Michael S. Bender, Esq.
Robert Kaye & Associates, P.A.
6261 NW 6th Way, Suite 103
Fort Lauderdale, FL 33309

SUBJECT: ROYAL GRAND CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N06000003645

We have received your document for ROYAL GRAND CONDOMINIUM 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):

The document must have original signatures.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 008A00046084

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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: Royal Grand Condominium Association, Inc.
2. The principal office address: 2660 S. University Drive
Fort Lauderdale, Florida 33328
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/3/2006 Document number: N06000003645

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Bec, Esq.
Aran Correa Guarach & Shapiro, P.A.
255 University Drive
Miami, Florida 33134

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

Robert Kaye & Associates, P.A.
6261 NW 6th Way, Suite 103
(P.O. Box NOT acceptable)
Fort Lauderdale, Florida 33309

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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.

[Signature]
(Signature of an officer or director)

Christian Nicoloff Treas
(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]
(Signature of Registered Agent)

7-11-08
(Date)

If signing on behalf of an entity:

Robert Kaye
(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)