

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Downtown Dadeland Condo No. Five Assn, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000006162

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:

Lisa A. Lerner, Esquire
Name of Contact Person

Siegfried, Rivera, Lerner, De La Torre & Sobel, P.A.
Firm/Company

201 Alhambra Circle, Suite 1102
Address

Coral Gables, FL 33134
City/State and Zip Code

lschrier@thecontinentalgroupinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa A. Lerner, Esquire at (305) 442-3334
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

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: Downtown Dadeland Condominium No. Five Association, Inc.

2. The principal office address: 9010 SW 72 Court, Miami, Florida 33156

3. The mailing address (if different):

4. Date of incorporation/qualification: 6/6/2006 Document number: N06000006162

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)

Corpdirect Agents, Inc.
515 East Park Avenue
Tallahassee, FL 32301

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

SKRLD, Inc.
201 Alhambra Circle, Suite 1102
Coral Gables, FL 33134

FILED
2011 MAY 18 AM 10:31
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.

Signature of an officer or director

Gordon Loing, 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

5/16/11
Date

If signing on behalf of an entity:

Lisa A. Lerner, Secretary
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