

N060000008960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

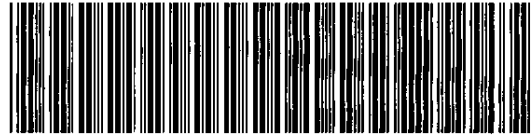
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*RACM*  
*a/a em*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Atrium at Aventura Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** NO0000008960

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:

Mark Perlman, Esq.  
Name of Contact Person

Mark Perlman, PA  
Firm/Company

1820 E. Hallandale Beach Blvd  
Address

Hallandale Beach FL 33009  
City/State and Zip Code

mperlman@bellsouth.net  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Perlman at (954) 456-1333  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 10, 2010

MARK PERLMAN  
1820 E. HALLANDALE BEACH BLVD.  
HALLANDALE BCH, FL 33009

SUBJECT: THE ATRIUM AT AVENTURA CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000008960

We have received your document for THE ATRIUM AT AVENTURA 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.

The registered agent must sign accepting the designation.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 310A00019219

**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: The Atrium at Aventura Condominium Assn., Inc.
2. The principal office address: 3131 N.E. 188th St., Aventura, FL 33180
3. The mailing address (if different): @/O. Castle Group  
PO Box 559009, Ft. Lauderdale, FL 33355
4. Date of incorporation/qualification: 8/23/06 Document number: N06000008960
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)

John Hayes  
3181 N.E. 188th St.  
Aventura, FL 33180

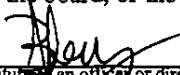
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Mark Perlman, P.A.  
1820 E. Hallandale Beach Blvd.  
P.O. Box NOT acceptable  
Hallandale, FL 33009

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

Ana Carolina Bittencourt  
Printed or typed name and title **SECRETARY**

*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

8/30/10  
Date

If signing on behalf of an entity:

MARK PERLMAN  
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