

N070000002342

(Requestor's Name)

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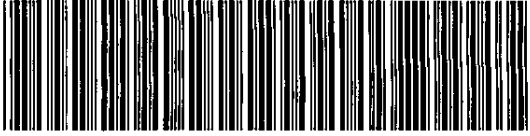
(Business Entity Name)

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201 ALHAMBRA CIRCLE | SUITE 1102 | CORAL GABLES, FLORIDA 33134
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MARIAS@SIEGFRIEDLAW.COM

REPLY TO CORAL GABLES OFFICE

August 4, 2009

William Waters, President
 Ten Museum Park Residential Condominium Association, Inc.
 1040 Biscayne Boulevard, #1906
 Miami, FL 33130

**RE: TEN MUSEUM PARK RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.
 ("Association")**

Dear William:

Enclosed herewith is the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") which is to be signed by the President of the Association. Once signed, the Statement, together with a check payable to the Florida Department of State in the sum of \$35.00, should be sent to the Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.

If you should have any questions, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
 DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias
 Maria Victoria Arias

MVA/bly
 Enclosure

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OF COUNSEL

H. HUGH McCONNELL, P.A.

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: TEN MUSEUM PARK RESIDENTIAL CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 1040 BISCAYNE BOULEVARD MIAMI, FL 33132

3. The mailing address (if different):

4. Date of incorporation/qualification: 3/6/07 Document number: N07000002342

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

WATERS, WILLIAM D. 1040 BISCAYNE BOULEVARD, #1906 MIAMI, FL 33130

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

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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)

WILLIAM WATERS, 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] (Signature of Registered Agent)

9/7/09 (Date)

If signing on behalf of an entity:

LISA A. LERNER (Typed or Printed Name)

SECRETARY (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314