

N0700000 3921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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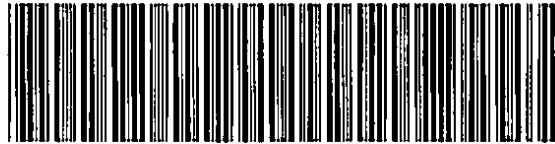
(Business Entity Name)

(Document Number)

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20 MAY 26 PM 3:31
COUNTY OF RIVERSIDE

RA Change

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terzetto Master Association, Inc
Name of Corporation

DOCUMENT NUMBER: N0700000J921

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:

Charlotte Graf
Name of Contact Person
Terzetto Villas HOA manager
Firm/Company
18430 NE 27th Ct.
Address
Aventura, FL 33160
City/State and Zip Code

terzettooffice@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Graf at (305) 682-9581
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RECEIVED
DIVISION OF CORPORATIONS
20 MAY 26 PM 3:32

**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: Terzetto Master Association, inc
2. The principal office address: 18430 NE 27th Ct., Aventura, FL 33160
3. The mailing address (if different): 18430 NE 27th Ct., Aventura, FL 33160
4. Date of incorporation/qualification: 06/25/2010 Document number: N07000003921
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)

RESIGNED: CHOI & MENEZES, LLP - ATTORNEYS AT LAW

1925 Brickell Ave., Suite D-206

Miami, FL 33129

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

Hollander, Goode & Lopez, PA

314 South Federal Highway

P.O. Box NOT acceptable

Dania Beach, FL 33004

20 MAY 26 PM 3:39

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.

Cyro Raffa

Signature of an officer or director

Cyro Raffa, 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

5/19/20

Date

If signing on behalf of an entity:

Matthew Goode

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 (04/13)