

N 080000001092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

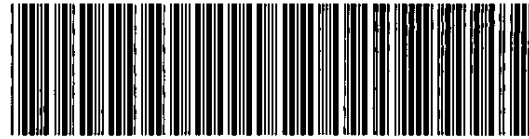
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200184960322

09/07/10--01032--018 **35.00

FILED
10 SEP -7 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*RAOY
a/a*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Capital Lofts at the Securities Building
Name of Corporation Condominium Associates
Incorporated

DOCUMENT NUMBER: NO 8000001092

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:

Theodore Perrin
Name of Contact Person

Perrin Properties, LLC
Firm/Company

117 NE 1st Ave Suite #3
Address

Miami, FL 33132
City/State and Zip Code

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

For further information concerning this matter, please call:

Ted Perrin at (786) 344-7741
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Capital Lofts at the Securities Bldg Carlo Assn, Inc.

2. The principal office address: 117 NE 1st Ave Suite #3
Miami, FL 33132

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/1/08 Document number: NO8000001092

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 [Amor, Orly H.
2075 N. Powerline Rd Ste G
Pompano Beach, FL 33069]

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

Perrin Properties, LLC
117 NE 1st Ave Suite #3
Miami, FL 33132
P.O. Box NOT acceptable

FILED
10 SEP -7 PM 1:58
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]
Signature of an officer or director

Theodore D. Perrin - Secretary
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

9/2/10
Date

If signing on behalf of an entity:
Perrin Properties, LLC
Typed or Printed Name

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