

N18000013150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

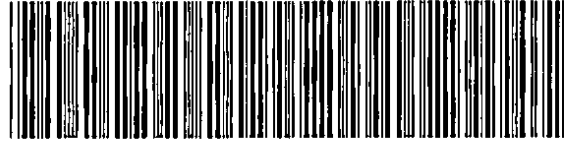
(Business Entity Name)

(Document Number)

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JUN 20 2013
C McNAIR

CM

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

218 JUN 19 2019

ACCOUNT NO. : I20000000195
REFERENCE : 814445 5157078
AUTHORIZATION : 
COST LIMIT : \$35.00

ORDER DATE : June 19, 2019
ORDER TIME : 3:40 PM
ORDER NO. : 814445-005
CUSTOMER NO: 5157078

CHANGE OF AGENT

NAME: 11 11 EAST RESIDENCES
CONDOMINIUM ASSOCIATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

FILED JUL 19 2011
TALLAHASSEE, FL
STATE SECRETARY OF REVENUE

TO: Amendment Section
Division of Corporations

SUBJECT: 11 11 East Residences Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N18000013150

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:

Robert S. Wennett
Name of Contact Person

1664 Lenox, LLC
Firm/Company

1111 Lincoln Road, Suite #760
Address

Miami Beach, Florida 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

Suset Lopez at (305 401-4286)
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: 11 11 East Residences Condominium Association, Inc.
2. The principal office address: 1111 Lincoln Road, Suite #760, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/13/2018 Document number: N18000013150

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)

1664 Lenox, LLC
1111 Lincoln Road, Suite #760
Miami Beach FL 33139

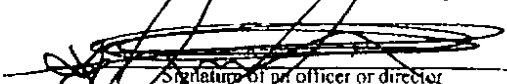
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301
P.O. Box NOT acceptable

AM JUN 19 11:11 AM '19

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

Suset Lopez 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.

By: Lydia Cohen

Signature of Registered Agent

6/19/19

Date

If signing on behalf of an entity: Lydia Cohen
Asst. Vice President

Typed or Printed Name

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