N19201

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________ (Corporation Name) ______________ (Document #)

2. ______________ (Corporation Name) ______________ (Document #)

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3. ______________ (Corporation Name) ______________ (Document #)

4. ______________ (Corporation Name) ______________ (Document #)

- ☐ Walk in
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- ☐ Pick up time ______________
- ☐ Will wait
- ☐ Photocopy
- ☐ Certified Copy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

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OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RA Change
05/21/02

Examiner's Initials DL

CR2E031(7/97)

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: AMARETTO OWNERS ASSOCIATION, INC.

2. The mailing address of the corporation is : c/o THE CONTINENTAL GROUP
12079 SW 131 Avenue, Miami, FL 33186

3. Date of incorporation/qualification: 2/11/87 Document number: N19201

4. The name and address of the current registered agent and office:

HYMAN & KAPLAN, P.A.
150 W. Flagler Street, # 2701
MIAMI, FL 33130

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ROBERT EUGENE PAIGE, ESQ.
9500 S. Dadeland Blvd., # 550
MIAMI, FL 33156

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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.

(Signature of an officer, chairman or vice chairman of the board) 4/2/02 (Date)

HOWARd FRiedlANder PResideNT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 5-14-02 (Date)

If signing on behalf of an entity:

ROBERT EUGENE PAIGE, ESQ.
(Typed or Printed Name) (Capacity)

CR2E045(1/95)

FILING FEE: $35.00