

N25238

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES  
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June 20, 2005

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **Marbella Park Homeowners' Association, Inc.**  
**Document No.: N25238**

Gentlemen:

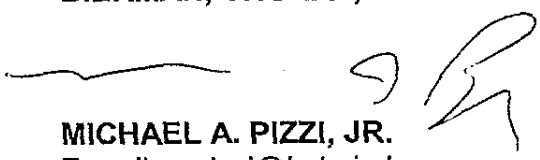
Enclosed please find the following:

1. A check in the amount of \$35 made payable to the Florida Department of State, Amendment Section Coverletter and Statement of Change of Registered Office and Registered Agent or both for Corporations; and
2. A check in the amount of \$10 made payable to the Florida Department of State for a Certified Copy of the Articles of Incorporation for the above-named Florida Corporation.
3. Return Federal Express Label.

Please return the requested certified copy in the enclosed Federal Express package as soon as possible.

Very truly yours,

**BIERMAN, SHOHAT, LOEWY & PIZZI, P.A.**

  
**MICHAEL A. PIZZI, JR.**  
E-mail: [mpizzi@bslcrimlaw.com](mailto:mpizzi@bslcrimlaw.com)

MAP/cd

Enc. \$10, \$35 and Return Federal Express Label/Package

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marbella Park Homeowners' Assoc.  
(Name of corporation)

**DOCUMENT NUMBER:** N25238

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:

Michael A. Pizzi, Jr., Esq  
(Name of contact person)

\_\_\_\_\_  
(Firm/Company)

8325 NW 197 Terrace  
(Address)

Miami, FL 33015  
(City/state and zip code)

For further information concerning this matter, please call:

Michael A. Pizzi, Jr. at 305, 358-7000  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: Marbella Park Homeowners' Association  
2. The principal office address: 8325 NW 197th Terrace  
Miami, FL 33015  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/07/1988 Document number: 1125238  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

STEVEN FEIN of Fein & Meloni  
900 SW 40 Ave, Ft. Lauderdale  
FL 33337

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

Michael A. Pizzi, Jr. Esq.  
8325 NW 197th Terrace  
(P.O. Box NOT acceptable)  
Miami, FL 33015

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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.

Ernesto Del Mar President of Association  
(Signature of an officer or director) (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.

Michael A. Pizzi 6/20/05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Marbella Park Homeowners' Association, Inc.  
(Typed or Printed Name)