

N31836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

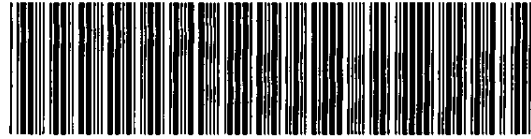
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2010

ALEX GARCIA
700 BILTMORE WAY APT 1119
CORAL GABLES, FL 33134

SUBJECT: DAVID WILLIAM HOTEL CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N31836

We have received your document for DAVID WILLIAM HOTEL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 410A00024935

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: David William Hotel Condominium Association, Inc.
2. The principal office address: 700 Biltmore Way - Suite 100
Coral Gables, Florida 33134
3. The mailing address (if different): 700 Biltmore Way - Suite 100
Coral Gables, Florida 33134
4. Date of incorporation/qualification: 04/20/1989 Document number: N31836
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)

David H. Rogel, Esq., Becker & Poliakoff
121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Gary M. Mars, Esq., Hyman Spector & Mars, LLP
150 West Flagler Street, 27th Floor
P O Box NOT acceptable
Miami, Florida 33130

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

Alex Garcia 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

November 17, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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