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(Requestor's Name)

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(City/State/Zip/Phone #)

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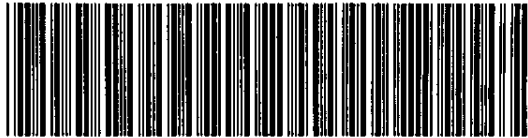
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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PM 11:54

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Costa Verde Homeowners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N9400000117

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:

Russell M. Robbins, Esq.
Name of Contact Person

Basulto Robbins & Associates, LLP
Firm/Company

14160 N.W. 77th Court, Suite 22
Address

Miami Lakes, Florida 33016-1506
City/State and Zip Code

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

For further information concerning this matter, please call:

Russell M. Robbins, Esq. at (305) 722-8900
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: Costa Verde Homeowners Association, Inc.
2. The principal office address: c/o Allied Property Group, Inc. 12350 SW 132 Court., Suite 114, Miami, Florida 33186
3. The mailing address (if different):
4. Date of incorporation/qualification: Jan. 10, 1994 Document number: N94000000117
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)

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 Ct., SUITE 22
Miami Lakes, FL 33016

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

Basulto Robbins & Associates, LLP
14160 N.W. 77th Court, Suite 22
P.O. Box NOT acceptable
Miami Lakes, Florida 33016-1506

16 NOV 21 PM 09:09
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 of an officer or director

Steven L. Wetzel, 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 of Registered Agent

November 10, 2016
Date

If signing on behalf of an entity:

Russell M. Robbins, Esq.
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)