

N94000006315

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MOORINGS INTER CONDOMINIUM COUNCIL, INC.
(Name of corporation)

DOCUMENT NUMBER: N94000006315

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:

ANASTASIO GOYANES
(Name of contact person)

MOORINGS INTER CONDOMINIUM COUNCIL, INC.
(Firm/Company)

18551 N.E. 14TH AVENUE
(Address)

NORTH MIAMI BEACH, FL 33179
(City/state and zip code)

For further information concerning this matter, please call:

ANASTASIO GOYANES at (305) 945-6956
(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: MOORINGS INTER CONDOMINIUM COUNCIL, INC.
2. The principal office address: 18551 N.E. 14TH AVENUE
NORTH MIAMI BEACH, FL 33179
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/27/1994 Document number: N94000006315

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARTA BASCOY
4917 S.W. 167TH AVENUE
MIRAMAR, FL 33027

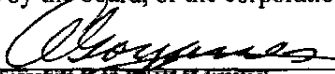
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ANASTASIO GOYANES
18551 N.E. 14TH AVENUE
(P.O. Box NOT acceptable)
NORTH MIAMI BEACH, FL 33179

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)

ANASTASIO GOYANES, 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)

05/13/2005
(Date)

If signing on behalf of an entity:
MOORINGS INTER CONDOMINIUM COUNCIL
(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