

N96000004023

Requester's Name
Address

FERNANDO J. PORTUONDO, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 201
CORAL GABLES, FLORIDA 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 27 AM 8:16

Office Use Only

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

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

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

AMENDMENTS

300003338313--1
-07/27/00--01066--019
*****35.00 *****35.00

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V SHEPARD AUG 1 2000

Examiner's Initials

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: DEL RIO CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation is Current: 7601 E. TREASURE DR. APT PH11D. NORTH BAY VILLAGE, FL 33141
NEW 40 GALIANA MANAGEMENT, INC., 250 SW 21 ROAD, MIAMI, FL 33129

3. Date of incorporation/qualification: 8/01/96 Document number: N96000004023

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

Joseph J. Catalina
7601 E. Treasure Drive Apt
N. Bay Village, Fl. 33141


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

Galiana Management Services, Inc.
250 SW 21 ROAD
MIAMI, FL 33129

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.

x 
 (Signature of an officer, chairman or vice chairman of the board)

7/24/00
 (Date)

JOSEPH J. CATALINA, PRES.
 (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.

x  U.P. 7/24/2000
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

MIRIAM GALIANA, PRES. Nice
 (Typed or Printed Name) (Capacity)

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