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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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REGISTERED AGENT CHANGE
BEACON AT 97TH AVENUE ASSOCIATION, INC.

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Handwritten signature and initials

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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: BEACON AT 97TH AVENUE ASSOCIATION, INC.
2. The principal office address: 2000 NW 97TH AVENUE MIAMI FL 33172-2316
3. The mailing address (if different): P.O. BOX 228150 MIAMI FL 33122-8150
4. Date of incorporation/qualification: 08/16/1996 Document number: N96000004335
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

FAITH, ROBERTO
2000 NW 97TH AVENUE
MIAMI FL 33172-2316 US

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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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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)

J. Peter Lloyd, Senior Vice 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.

Corporation Service Company
By: [Signature]
(Signature of Registered Agent)

1-25-2011
(Date)

If signing on behalf of an entity:
Matthew Young
Asst. V. Pres
(Typed or Printed Name)

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