

N98000001305

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TALLAHASSEE, FLORIDA

*R.A. Chong*

G. Coulllette MAR 13 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ESPANOLA COURT ONDOMINIUM ASSOCIATION, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** N98000001305

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:

JILL FITZGERALD  
(Name of Contact Person)

CHRISKEN REAL ESTATE MANAGEMENT INC.  
(Firm/Company)

1450 MERIDIAN AVENUE SUITE 9  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

JILL FITZGERALD at ( 305 ) 532-1600  
(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: ESPANOLA COURT CODOMINIUM ASSOCIATION, INC.
2. The principal office address: 750 ESPANOLA WAY MIAMI BEACH, FL 33139
3. The mailing address (if different): 1450 MERIDIAN AVENUE SUITE 9 MIAMI BEACH, FL 33139
4. Date of incorporation/qualification: 03/03/1998 Document number: N98000001305
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOAN BENNETT  
763 41 STREET SUITE C  
MIAMI BEACH, FL 33140

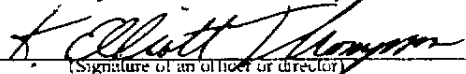
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CHRISKEN REAL ESTATE MANAGEMENT, INC  
1450 MERIDIAN AVENUE SUITE 9  
(P.O. Box NOT acceptable)  
MIAMI BEACH, FL 33139

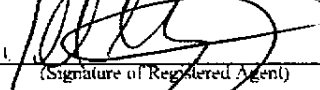
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 ELLIOTT THOMPSON P/D  
(Signature of an officer or director) (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.*

 2-25-06  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
JILL FITZGERALD  
(Typed or Printed Name)

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