

N99000002117

Andrew C. Demos, P.A.
Huntington III Plaza
3350 Southwest 148th Avenue, Suite 110
Miramar, Florida 33027

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

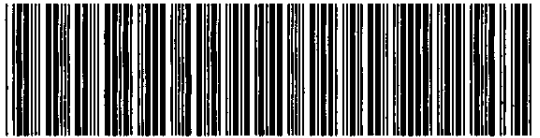
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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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: VILLA DORAL MASTER HOMEOWNERS ASSOCIATION, INC.

2. The principal office address: 2200 NW 102 AVE STE. 5, MIAMI FL 33172 US

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/06/1999 Document number: N99000002117

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

EISENGER, DENNIS P.A. 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD FL 33021 US

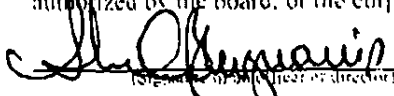
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrew C. Demos, P.A.
3350 S.W. 148 Ave., Suite 110
(P.O. Box NOT acceptable)
Miramar, Florida 33027

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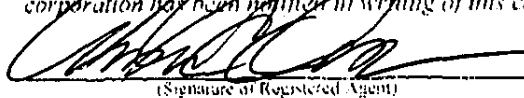
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of officer, director or agent)

SILVIA BLUZMANIS, 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)

9/22/08.
(Date)

If signing on behalf of an entity:

Andrew C. Demos, P.A.
(Typed or Printed Name)

*** FILING FEE: 535.00 ***

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