

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Residence 1611 Condo Assoc.
(Name of corporation)

DOCUMENT NUMBER: N 9900000 2424

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:

Maxwell Sheiner
(Name of person)

Blue Sky Property Management, inc
(Name of firm/company)

7300 Biscayne Blvd #206
(Address)

Miami FL 33138
(City/state and zip code)

For further information concerning this matter, please call:

Maxwell Sheiner at (305) 751 5696
(Name of 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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 7, 2002

MAXWELL SHEINER
BLYE SKY PROPERTY MGMT, INC.
7300 BISCAYNE BLVD., #206
MIAMI, FL 33138

SUBJECT: RESIDENCE 1611 CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N99000002424

We have received your document for RESIDENCE 1611 CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 502A00061011

RECEIVED
02 NOV 21 AM 10:08
DIVISION OF CORPORATIONS

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: RESIDENCE 1611 CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation: c/o BLUE SKY PROPERTY MANAGEMENT
7300 BISCAYNE BLVD, STE 206, MIAMI, FL 33138-5135

3. Date of incorporation/qualification: 4/99 Document number: N99000002424

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

REGENT PARK PROPERTY
500 15th ST, #1
MIAMI BEACH, FL 33139

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

BLUE SKY PROPERTY MANAGEMENT
7300 BISCAYNE BLVD, STE 206
MIAMI, FL 33138-5135

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 21 PM 3:37

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.

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

11/17/02
(Date)

Maureen Stein - officer of the board
(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.

[Signature]
(Signature of Registered Agent) 11/19/02
(Date)

If signing on behalf of an entity:

Maxwell Sheiner - Property Manager
(Typed or Printed Name) (Capacity)

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