

N93000003227

PERSAUD & DECKER
ATTORNEYS AT LAW
1320 South Dixie Highway
Suite 715
Coral Gables, FL 33146

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 #)

FILED
02 FEB 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100005000941--3
-02/25/02--01058--018
*****35.00 *****35.00

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N93000003227
2002-02-25 02
PERSAUD & DECKER

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 : SHELBORNE OCEAN BEACH HOTEL CONDOMINIUM
ASSOCIATION, INC.
2. The mailing address of the corporation : 1801 COLLINS AVENUE
MIAMI BEACH, FL. 33139
3. Date of incorporation/qualification: 7/16/93 Document number: N93000003227
4. The name and address of the current registered agent and office:

SAMUEL A. PERSAUD, ESQ.

1450 MADRUGA AVE. #300

CORAL GABLES, FL. 33146

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

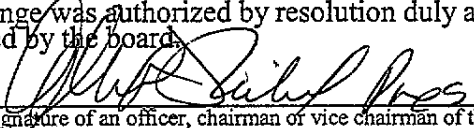
SAMUEL A. PERSAUD, ESQ.

1320 S. DIXIE HIGHWAY, STE. 715

CORAL GABLES, FL. 33146

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 of an officer, chairman or vice chairman of the board)

(Date)

Albert Reichel Pres
(Printed or typed name and title)

REGISTERED AGENT

*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 of Registered Agent)

2/11/02
(Date)

If signing on behalf of an entity:

SAMUEL A. PERSAUD
(Typed or Printed Name)

REGISTERED AGENT
(Capacity)

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

FILED
02 FEB 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA