

756963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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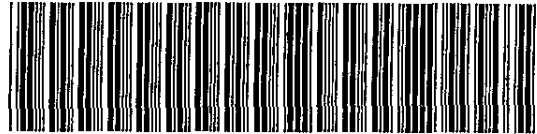
(Business Entity Name)

(Document Number)

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RA change

[Signature]

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AUG 23 2004

TO: Amendment Section
Division of Corporations

SUBJECT: River Run Yacht Club Condominium
(Name of corporation)

DOCUMENT NUMBER: 756963

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:

Marilyn Caballero Rios
(Name of contact person)

M + E Associates of Miami
(Firm/Company)

13200 SW 128 Street, F3
(Address)

Miami, FL 33186
(City/state and zip code)

For further information concerning this matter, please call:

M + E Associates of Miami at (305) 259-7855
(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
409 E. Gaines Street
Tallahassee, FL 32399

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: River Run Yacht Club Condominium
2. The principal office address: 40 M + E Associates of Miami
13200 SW 128 Street, Suite F3, Miami, FL 33186
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/26/1981 Document number: 756963

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

Carlos Triay, Esq.
10570 NW 27 St., #103
Miami, FL 33178

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

Steven Frischer, Esq.
7600 Red Road, Suite 305
(P.O. Box NOT acceptable)
Miami, FL 33143

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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.

X [Signature]
(Signature of an officer or director)

X Geoffrey Pearson
(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.

Steven Frischer
(Signature of Registered Agent)

8/20/04
(Date)

If signing on behalf of an entity:

Steven Frischer
(Typed or Printed Name)

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

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