

FROM: HK

FAX NO: 3879250500

05-26-09 12:02P P.01

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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Account Number : 075350000340
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

625 FIFTH AVENUE SOUTH CONDOMINIUM ASSOCIATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
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Handwritten signature and date: 5/26/09

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATION

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, 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.

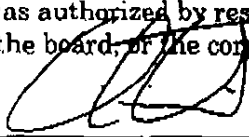
1. The name of the corporation: 625 Fifth Avenue South Condominium Association, Inc.
2. The principal office address: 5811 Pelican Bay Blvd., Suite 200, Naples, Florida 34108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/25/2000 Document Number: N00000003432
5. The name and address of the current registered agent and office on file with the Florida Department of State:
Stewart, Cynthia C/O Terranova.
801 Arthur Godfrey Rd Suite 600
MIAMI BEACH FL 33140 US
6. The name and address of the new registered agent (if changed) and/or registered office (if changed):

Victor Stosik c/o Courtelis Company
703 Waterford Way, Suite 800
 (P. O. Box Not Acceptable)
Miami, FL 33126

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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 an officer or director)

Chris Fraioli, 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 completed 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.

Victor Stosik

(Signature of Registered Agent)

Victor Stosik 5-26-2009
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

 (Capacity)

FILING FEE: \$35.00

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