

711980

(Requestor's Name)

(Address)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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OCT 23 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Second Horizons Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 711982

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:

Kathy M. Urbay
Name of Contact Person

Clear Sky Property Management.
Firm/Company

PO Box 4216
Address

Coral Gables FL 33124-4216
City/State and Zip Code

Kurbay@clearskymanagement.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy M. Urbay at (305) 352-7414
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Second Horizons Condominium, INC.
2. The principal office address: 1540 NC 191st ST. MIAMI FL 33179
3. The mailing address (if different): P.O. Box 4216, Coral Gables, FL 33114-4216
4. Date of incorporation/qualification: 12-20-1966 Document number: 711982
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Maax + Co LLC
6998 Griffind.
Davie, FL 33314

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

Clear Sky Property Management
2927 SW 3rd Ave # 330
P.O. Box NOT acceptable
MIAMI FL 33129

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.

Florence D. Legoute
Signature of an officer or director

Florence D. Legoute Vice 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.

Elena M. Dieppa
Signature of Registered Agent

10/10/13
Date

If signing on behalf of an entity:

Elena M. Dieppa
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