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MARIA VICTORIA ARIAS Marias@sriil-law.com REPLY TO CORAL GABLES OFFICE

February 4, 2015

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## **VIA FEDERAL EXPRESS**

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: CATALINA ISLE TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

("Association")

To Whom it May Concern:

The undersigned law firm represents Catalina Isle Townhomes Homeowners Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, HYMAN, LERNER,

DE LA TORRE, MARS & SOBEL, P.A.

Maria Victoria Arias

MVA/bly Enclosures cc: Manager

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201 Alhambra Circle Eleventh Floor Coral Gables, Florida 33134 Miami-Dade: 305.442.3334 Fax: 305.443.3292 Toll Free: 800.737.1390

## 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: CATALINA ISLE TOWNHOMES HOMEOWNERS A	SSOCIAT	ΓΙΟΝ,	, INC
2. The principal office address: M&E ASSOCIATES OF MIAMI			
13055 SW 42 STREET, SUITE 203, MIAMI, F	FL 3317	5	
3. The mailing address (if different):			····
4. Date of incorporation/qualification: 7/26/02 Document number: N0200000569			
5. The name and street address of the current registered agent and registered office on file wi Florida Department of State: (If resigned, enter resigned)	th the		
SWIMMER & MOLDER, PL			
7990 SW 117 AVENUE, SUITE 100			Ţσ
MIAMI, FL 33183		л cen	LL AF
6. The name and street address of the new registered agent (if changed) and /or registered of (if changed):		7. !	NASSEE
SKRLD, INC.		PM I2: 30	
201 ALHAMBRA CIRCLE, 11th FLOOR		: 30	)RIO
P.O. Box NOT acceptable CORAL GABLES, FL 33134			>
The street address of its registered office and the street address of the business office of its as changed will be identical.	registered	agent,	,
Such change was authorized by resolution duly adopted by its board of directors or by an cauthorized by the board, or the corporation has been notified in writing of the change.	officer so		
X Signature of an officer or director Printed or typed name and title	<del>-</del>		
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 comperformance of my duties, and I am familiar with and accept the obligation of my position agent. Or, if this document is being filed merely to reflect a change in the registered office hereby confirm that the corporation has been notified in writing of this change.	plete as register e address, I	;ed	
Addition Past. 1/25/15 Signature 6-Registered Agent			
If signing on behalf of an entity:			
Hecio De Co Torre Typed or Printed Name			

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