

N05 0000009548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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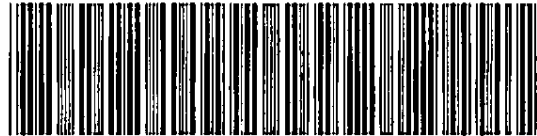
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA & RO change

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2021 JUL 16 AM 9:08
SECRETARY OF STATE
OFFICE OF ASSISTANT

FILED

AUG 04 2021

A RAMSEY

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: City Center Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000009548

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 Byrd, Esquire

Name of Contact Person

Graham Legal, PA

Firm/Company

814 Ponce de Leon Blvd, Suite 410

Address

Coral Gables, FL 33134

City/State and Zip Code

eservice@grahamlegalpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marilyn Byrd, Esquire

Name of Contact Person

at (305) 445-9185

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of the corporation: City Center Condominium Association, Inc.
2. The principal office address: 140 NE First Avenue, Miami, FL 33132
3. The mailing address (if different): 2613 Seurat Terrace, Henderson, NV 89044
4. Date of incorporation/qualification: 09/15/2005 Document number: N05000009548
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)

Jed L. Frankel, Esq.
4000 Hollywood Blvd., Suite 265-South
Hollywood, FL 33021

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

Graham Legal, PA
814 Ponce de Leon Blvd, Suite 410
Coral Gables, FL 33134

P.O. Box NOT acceptable

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.

Margret Wang
Signature of an officer or director

Margret Wang, 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.

Marilyn Byrd
Signature of Registered Agent

7/7/21
Date

If signing on behalf of an entity:

Marilyn Byrd, Esquire for Graham Legal, P.A.

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
CR2E045 (04/13)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS