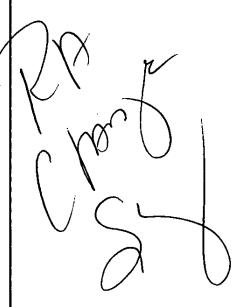
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Lido Bay Lodge Association, Inc
DOCUMENT NUMBER: 706685
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:
Rachel Frydman Name of Confact Person
The Frydman Law Group, PLLC
3389 Sheridan Street, #283
Hollywood, FL. 33021 City/State/and Zip Code
E-mail address: (to be used for future annual report flotification)
For further information concerning this matter, please call: Rachel Frydman Name of Contact Person at (954) 965-8861 Area Code & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephone Number Enclosed is a \$35.00 check made payable to the Department of State

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 + lorida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Lido Bay Lodge Association, Inc. 2. The principal office address: 1600 N.E. 114th St., Miami, FL. 3318 A
3. The mailing address (if different):
4. Date of incorporation/qualification: 01/13/1964 Document number: 706685
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) Eisinger Brown, Lewis + Frankel, P.A. 4000 Hollywood Blvd, Suite 265-S Hollywood, FL. 33021 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): The Frydman Law Group, PLLC 3389 Sheridan St. #283 Hollywood, FL. 33021
The street address of its registered office and the street address of the business office of its registered agent, is 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.
Way Byers Signatury of an officer of director Printed or typed name and title
hereby accept the appointment as registered agent and agree to act in this capacity. further agree to comply with the provisions of all statutes relative to the proper and complete performance if my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this locument is being filed merely to reflect a change in the registered office address, I hereby confirm that the orporation has been notified in writing of this change.
Rep F
Signature of Registered Agent Date
f signing on behalf of an entity:

The Frydman Law Group PLLC

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