

707689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

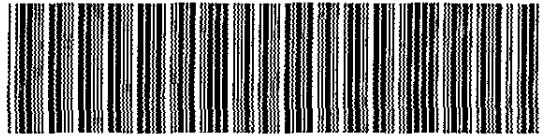
PICK-UP WAIT MAIL

Skylake Gardens No. 1
1611 NE Miami Gardens Dr. #209
North Miami, FL 33179

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000012384270

02/17/03--01063--019 **35.00

FILED

03 MAR -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR - 4 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Skylake Gardens No. 1 Inc. A Condominium

(Name of corporation)

DOCUMENT NUMBER: 707689

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:

Alfie Justiz

(Name of person)

Skylake Gardens No. 1, Inc.

(Name of firm/company)

1611 NE Miami Gardens Drive #209

(Address)

North Miami Beach, Florida 33179

(City/state and zip code)

For further information concerning this matter, please call:

Alfie Justiz _____ at (305) 331-3927
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 21, 2003

SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM
1611 NE MIAMI GARDENS DRIVE, #209
NORTH MIAMI, FL 33179

SUBJECT: SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM
Ref. Number: 707689

We have received your document for SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00011537

SKYLAKE GARDENS NO. 1, INC.

Miami Gardens Drive • North Miami Beach, Florida 33179

February 26, 2003

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

SUBJECT: SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM
Ref. Number: 707689

As per your written request (Letter Number: 603A00011537) the following is the telephone number(s) where all business pertaining to SKY LAKE GARDENS NO. 1, INC. A CONDOMINIUM can be directed to: **305-940-8490** or **305-331-3927**.

If there are any questions or concerns please call us at the number(s) listed above.

Sincerely,



Alfie Justiz
President

SKY LAKE GARDENS NO 1, INC. A CONDOMINIUM

RECEIVED
03 MAR -3 AM 8:48
DIVISION OF CORPORATIONS

**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: SKY LAKE GARDENS NO 1, INC. A COMDOMINIUM
- 2. The principal office address: 1611 NE MIAMI GARDENS DRIVE, #209
NORTH MIAMI, FLORIDA 33179
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 8-11-1964 Document number: 707689
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


BRIAN J. GILLER
975 ARTHUR GODFREY ROAD, PH1
MIAMI BEACH, FLORIDA 33179

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


ALFIE JUSTIZ
1611 NE MIAMI GARDENS DRIVE #209
(P.O. Box or personal mailbox NOT acceptable)
NORTH MIAMI, FLORIDA 33179

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.

 <small>(Signature of an officer, chairman or vice-chairman of the board)</small>	<u>DONNA WOODLOCK - SECRETARY</u> <small>(Printed or typed name and title)</small>
---	---

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.

 <small>(Signature of Registered Agent)</small>	<u>1-20-2003</u> <small>(Date)</small>
---	---

If signing on behalf of an entity:

<hr/>	<hr/>
<small>(Typed or Printed Name)</small>	<small>(Capacity)</small>

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

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

FILED
03 MAR -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA