

721866

CORAL HAVEN ASSOCIATION, INC.

P. O. BOX 650701
MIAMI, FLORIDA 33265-0701

(Address)

(City/State/Zip/Phone #)

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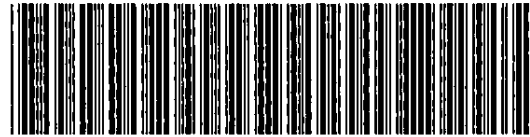
(Business Entity Name)

(Document Number)

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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: CORAL HAVEN ASSOCIATION, INC
2. The principal office address: 10016 SW 23RD STREET MIAMI FL 33165 US
3. The mailing address (if different): PO BOX 650701 MIAMI FL 33265 US

4. Date of incorporation/qualification: 10/13/1971 Document number: 721866

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)

Celi Envesun
10016 SW 23rd St.
Miami, FL 33165

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

CARLOS ORTEGA
2060 SW 102 COURT
MIAMI FL 33165

P.O. Box NOT acceptable

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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.

Carlos Ortega

Signature of an officer or director

Carlos Ortega, treasurer

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.

Carlos Ortega

Signature of Registered Agent

August 22, 2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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