

723756

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To: Division of Corporations
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From: Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
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REGISTERED AGENT CHANGE

ARLEN HOUSE WEST CONDOMINIUM ASSOCIATION, INC.

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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 617.1509, 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: ARLEN HOUSE WEST CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 500 BAYVIEW DRIVE, SUNNY ISLES BEACH, FL 33160
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/28/72 Document number: 723756
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):

JOSEPH H. GANGUZZA & ASSOC. PA

ONE S E THIRD AVE SUITE 2160

MIAMI, FL 33131

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

LAW OFFICES OF ALEXIS GONZALEZ, P.A.

9756 S.W. 40TH TERR.

(P.O. Box NOT acceptable)

MIAMI, FL 33165

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.

[Signature]
(Signature of an officer or director)

[Signature] ROBERT FERNANDEZ
(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.

[Signature]
(Signature of Registered Agent)

[Signature] 5-5-09
(Date)

If signing on behalf of an entity:

[Signature] LUIS A. GONZALEZ ESQ.
(Typed or Printed Name)

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