724946

| (Requestor's Name) |
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| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

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COVER LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: CORONADO CONDOMINIUM ASSOCIATION, INC. |
| (Name of corporation) |
| DOCUMENT NUMBER: 724946 |
| 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: |
| MILTON SHAPIRO |
| (Name of contact person) |
| CORONADO CONDOMINIUM ASSOCIATION, INC. |
| (Firm/Company) |
| 20301 W. COUNTRY CLUB DRIVE (Address) |
| AVENTURA, FLORIDA 33180 |
| (City/state and zip code) |
| For further information concerning this matter, please call: |
| MILTON SHAPIRO at (305) 931-5900 |
| (Name of contact person) (Area code & daytime telephone number) |
| Enclosed is a \$35.00 check made payable to the Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| - | provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of | |
|--|--|---------------|
| ~ | er to change its registered office or registered agent, or both, in the State of Florida. | |
| 1. The name of the | the corporation: CORONADO CONDOMINIUM ASSOC. INC. | _ |
| 2. The principal | office address: 20301 W. COUNTRY CLUB DRIVE | _ |
| | AVENTURA, FLORIDA 33180 | 2 |
| 3. The mailing a | address (if different): | ? |
| J | FEG | 7 |
| 4. Date of incorp | poration/qualification: NOV 27, 1972 Document number: 724946 | — : 참 후 |
| | d street address of the current registered agent and registered office on file with the rtment of State: | Ť. |
| | ERIC M. GLAZER, ESQ. | |
| | GLAZER & ASSOCIATES, P.A. | |
| | 1920 E. HALLANDLAE BEACH BLVD. SUITE 806 HALLANDALE BEACH, FL. 33009 | |
| 6. The name and (if changed): | d street address of the new registered agent (if changed) and /or registered office | |
| | MICHAEL K. FELDMAN, ESQ. | |
| | 1111 KANE CONCOURSE SUITE 200 | |
| | (P.O. Box NOT acceptable) | |
| | BAY HARBOR ISLANDS, FL. 33154 2025 | |
| The street addre | ress of its registered office and the street address of the business office of its registered agent, l be identical. | |
| Such change was authorized by the | vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change. | |
| Signat | MILTON SHAPIRO, DIRECTOR AND TREASURE (Printed or typed name and title) | ER |
| I kereby accept I further agree of my duties, ar document is be corporation ha | of the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ring filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change. | |
| | author 118/04 | |
| | Date) (Date) | |
| | (Typed or Printed Name) | |

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