

725145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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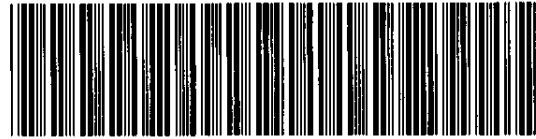
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR

SEP 10 2012

T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guildford House of Bay Harbor Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: 725145

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:

Gar Mars, Esq.

Name of Contact Person

Hyman & Mars, LLP

Firm/Company

150 West Flagler Street, Suite 2701

Address

Miami, Florida 33130

City/State and Zip Code

jonathan@hymanmarslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Jaime

Name of Contact Person

at (305) 371-4244

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

RECEIVED
12 SEP -4 PM 12:41
CR2155 (03)
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Guildford House of Bay Harbor Condominium, Inc.
2. The principal office address: 9800 W. Bay Harbor Drive
Bay Harbor Islands, Florida 33154
3. The mailing address (if different): 9800 W. Bay Harbor Drive
Bay Harbor Islands, Florida 33154
4. Date of incorporation/qualification: 01/03/1973 Document number: 725145
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)

Robert H. Yaffe

12000 Biscayne Blvd., Suite 803

North Miami, Florida 33181

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

Gary M. Mars, Esq.

150 West Flagler Street, Suite 2701

P.O. Box NOT acceptable

Miami, Florida 33130

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TALLAHASSEE, FLORIDA

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.

Rita Post

Signature of an officer or director

RITA POST PRESIDENT B.O.D.

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

8/24/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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

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

CR2E045 (03/12)