

725326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

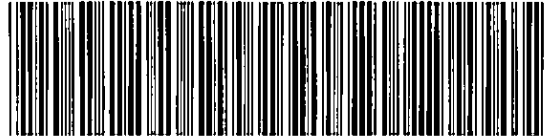
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500330877975

04 13:20--01030--006 \*\*35.00

2020 APR 9 P 1:38

FILED

FILED

RACH  
4/9/20  
DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

2020 MAR -03 PM 2:00

March 23, 2020

115 SUNRISE A CONDOMINIUM ASSOCIATION, INC.  
115 SUNRISE DRIVE  
KEY BISCAYNE, FL 33149

SUBJECT: 115 SUNRISE A CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 725326

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We received this check with no attachments. To prevent delays in filing and improper application of fees, please return the check together with the appropriate document for processing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 020A00006321

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: 115 Sunrise, A Condominium Association, Inc.  
2. The principal office address: 7440 SW 50th Terrace, #106, MIAMI, FL 33155

3. The mailing address (if different): 115 SUNRISE DRIVE, KEY-BISCAYNE, FL 33149

4. Date of incorporation/qualification: Jan. 22, 1973 Document number: 725326

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)

(RESIGNED) CERTIFIED PROPERTY MANAGEMENT

1801 CORAL WAY #305

MIAMI, FL 33145

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

PREFERRED ACCOUNTING SERVICES, INC.

7440 SW 50th Terrace, #106

P.O. Box NOT acceptable

MIAMI, FL 33155

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 of an officer or director

Joseph Kellogg, President

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 of Registered Agent

3/19/2020 Date

If signing on behalf of an entity: Ana Costates

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  
CR2F045 (04/13)

FILED  
2020 APR - 6 P 1:38  
TALLAHASSEE, FLORIDA