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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WINSTON PARK ASSOCIATION, INC.

Name of Corporation

DOCUMENT NUMBER: 727273

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:

MICHAEL JOSEPHS

Name of Contact Person

MIAMI MANAGEMENT, INC.

Firm/Company

14275 S.W. 142 AVENUE

Address

MIAMI, FLORIDA 33186

City/State and Zip Code

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

For further information concerning this matter, please call:

MICHAEL JOSEPHS

, 305

378-0130

Name of Contact Person

Area Code & Daytime Telephone Number

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

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida and provided in the laws of the State of the sta	FLORIDA	S	
The name of the corporation: WINSTON PARK ASSOCIATION, INC. The principal office address: C/O MIAMI MANAGEMENT, INC. 14275 S.W. 142 AVENUE, MIAMI, FLORIDA 33186				
3. The mailing a	ddress (if different):			
4. Date of incorp	poration/qualification: 08/28/1973 Document number: 72727	'3		
	I street address of the current registered agent and registered office on file w tment of State: (If resigned, enter resigned)	ith the		
	STEVEN SIEGFRIED			
	201 ALHAMBRA CIRCLE, #1102			
	MIAMI, FLORIDA 33134	•	<u> </u>	
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered of	fice	BECKETAS	
	CARLOS A. TRIAY, ESQUIRE			
	2301 N.W. 87 AVENUE, SUTIE 501		က် ခြင့်	
	P.O. Box NOT acceptable MIAMI, FLORIDA 33172		55	
The street addre	ess of its registered office and the street address of the business office of it be identical.	s registered	l agent,	
	as authorized by resolution duly adopted by its board of directors or by an le board, or the corporation has been notified in writing of the change.			
The state of the s	Jose Niwa	5		
I hereby accept I further agree	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and common my duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered office that the corporation has been notified in writing of this change.	nplete	red I	
- 61-	10/25/13			
	half of an entity:			
CARLO				

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

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

CR2E045 (03/12)