

730380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

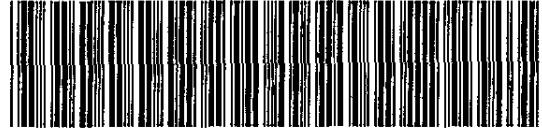
(Business Entity Name)

(Document Number)

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*RA change  
T. Lewis*

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TOLSON

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** THE MANSIONS TOWNHOUSE CONDOMINIUM, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** 730380

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:

EDUARDO ROTUNDO  
(Name of person)

SPM GROUP INC.  
(Name of firm/company)

2500 NW 97th Ave # 200  
(Address)

Miami FL 33172  
(City/state and zip code)

For further information concerning this matter, please call:

EDUARDO ROTUNDO at (305) 444-6757  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 21, 2004

EDUARDO ROTUNDO  
SPM GROUP, INC.  
2500 N.W. 97TH AVE #200  
MIAMI, FL 33172

SUBJECT: THE MANSION TOWN HOUSE CONDOMINIUM, INC.  
Ref. Number: 730380

We have received your document for THE MANSION TOWN HOUSE CONDOMINIUM, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

In order to process your request you must complete the Statement of Change of Registered Office/Agent form. Please return the completed form along with your check for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 204A00060638

**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: The Mansions Town House Condominium, Inc

2. The principal office address: 2500 NW 97th Ave #200 Miami, FL 33172

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: \_\_\_\_\_ Document number: 730380

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

151 KREMEN MARSHALL  
1559 NE 6th Ave  
N. Miami FL 33162

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

EDUARDO RODRIGUEZ  
2500 NW 97th Ave #200  
(P.O. Box or personal mailbox NOT acceptable)  
Miami FL 33172

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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.

Shirley Hendrickson Shirley Hendrickson  
(Signature of an officer or director) (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)

10/27/04  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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