

731850

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE
OASIS - A CONDOMINIUM ASSOCIATION, INC.

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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, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Oasis – A Condominium Association, Inc.

2. The mailing address of the corporation : C/O Caribbean Property Management, 12381 SW 132

Ct., Miami, FL. 33186

3. Date of incorporation/qualification: 2/12/1975 Document number: 731850

4. The name and address of the current registered agent and office:

Triay, Carlos A.
10570 NW 27th Street, #103
Miami, FL. 33172 US


5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

Peter L. Velasco, Esq.
Cuevas & Ortiz, P.A.
536 Biltmore Way
Coral Gables, FL. 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

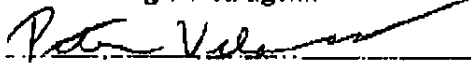
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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(Signature of an officer, chairman or vice chairman of the board)

10/31/07
(Date)

Terese Hanna, President Oasis a Cardamon.com
Having been named as registered agent and to accept service of process for the above
~~corporation~~ corporation. 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
~~prompt~~ performance of my duties, and I am familiar with and accept the obligation of
this position as registered agent.


(Signature of Registered Agent)

11/2/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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DIVISION OF CORPORATIONS

P.O. BOX 6327 TALLAHASSEE FL 32314