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September 15, 2008

Reply To: **Coral Gables** Rosa M. de la Camara, Esq. Direct dial: (305) 260-1011 rdelacamara@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

Division of Corporations P.O. Box 6327 Tallahassee, FL 3231

Brisas Del Mar Condominium Association, Inc. Re:

Document Number: 738880

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #5404 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you

FORT WALTON BEACH

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WEST PALM BEACH

Rosa M. de la Camara

For the Firm

Sincerely.

RMD/ad Enclosure

Brisas Del Mar Condominium Association, Inc. cc:

c/o Board of Directors (via e-mail)

MIA_DB: B13232/125409:1065612_1

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	-	502, 607.1508, or 617.1508, Florida S unized under the laws of the State of _	
-		stered agent, or both, in the State of F	
1. The name of the	e corporation: Brisas Del Mar Condo	minium Association, Inc.	
	ffice address: 7705 Abbott Avenue, N		
3. The mailing add	dress (if different): //US ADDOTT AVE	nue, Condo Office, Miami Beach, F	L 33141
4. Date of incorpor	ration/qualification: 04/29/1977	Document number: 738880	
5. The name and st Florida Departm		agent and registered office on file wi	th the
<u>N</u>	Madrid, Cesar		_
7	7705 Abbott Ave #308		上點屬力
<u>N</u>	Miami Beach, FL 33141		一 器 三 一
6. The name and st (if changed):	treet address of the new registered ag	ent (if changed) and /or registered off	PIS MII: 54 MASSEE. FLORI
<u>_</u>	Becker & Poliakoff, P.A. c/o R	losa M. de la Camara, Esq.	ORIGINAL ST
1	I21 Alhambra Plaza, 10th Flo		40
	(P.O. Box NOT acceptab	le)	
	Coral Gables, FL 33134		_
The street address as changed will be	s of its registered office and the stree e identical.	et address of the business office of it	ts registered agent,
Such change was authorized by the	authorized by resolution duly adopt board, or the corporation has been	ed by its board of directors or by an notified in writing of the change.	officer so
APPORT OF	WAGNA of sh officer or director)	CESAR MADRID (Printed or typed name and	PRESIDENT
I hereby accept th I further agree to of my duties, and document is being	ne annointment as registered agent	and agree to act in this capacity. atutes relative to the proper and con bligation of my position as registere the registered office address. I here	
HOU. D. (Signa	ature of Registered Agent)	$\frac{9/2/08}{\text{(Date)}}$	
If signing on beha	alf of an entity:		
Rosa M. de la C			
(Тур	ped or Printed Name)		

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