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Rosa M. de la Camara, Esq. Shareholder Phone: (305) 260-1011 Fax: (305) 442-2232 rdelacamara@bplegal.com

121 Alhambra Plaza, 10th Floor Coral Gables, Florida 33134

June 13, 2017

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

Re: Hacienda Estates Owners Association Inc.

Document Number: 740039

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form along with Check #2696 in the amount of \$35.00 made payable to the Division of Corporation to cover the cost of filing.

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

Rosa M. de **1**4 For the Firm

RMD/lh Enclosures

cc:

Hacienda Estates Owners Association Inc.

c/o Board of Directors

ACTIVE: H15761/313972:9836289_I_RDELACAM

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 Statutes, a single is submitted for a corporation organized under the laws of the State of Florida er to change its registered office or registered agent, or both, in the State of Florida.	this	
1. The name of	the corporation: Hacienda Estates Owners Association Inc. office address: 3300 SW 116 Place, Miami, FL 33165		
3. The mailing a	address (if different): P.O. Box 650911, Miami, FL 33265		
4. Date of incorp	poration/qualification: 09/01/1977 Document number: 740039		
5. The name and	d street address of the current registered agent and registered office on file with the timent of State: (If resigned, enter resigned)	Action and the second s	17
	Aranguren, Jorge	1 × F	Ċ
3300 SW 116 Place		<i>:</i>	
	Miami, FL 33165	2	P
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		4	9 23
	c/o Becker & Poliakoff, P.A., Attn: Rosa M. de la Camara, Esq.		
	121 Alhambra Plaza, 10th Floor		
	P.O. Box NOT acceptable		
	Coral Gables, FL 33134		
The street addre	ess of its registered office and the street address of the business office of its registere be identical.	ed agent	,
	a authorized by resolution duly adopted by its board of directors or by an officer so to board, or the corporation has been notified in writing of the change.		
Ż	Jones Harre		
=	re of an officer or director Printed or typed name and title		
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registeled agent and agree to act in this capacity. o comply with the previsions of all statutes relative to the proper and complete my duties, and flamfamiliar with and accept the obligation of my position as regist s document is being filed merely to reflect a change in the registered office address that the corporation has been notified in writing of this change.	tered i, I	
Juan. A	Out acuasa for 12/17 nature of Registered Agent Eecker + Poliakeff P.A. Date Date		
Rosan.	de la Cayara for Becker - Palia Killy red or Printed Name	-, P	.4.

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