

747994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

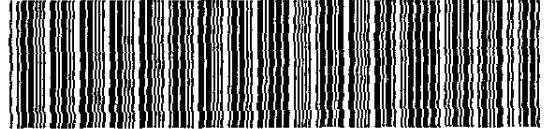
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Byron Beach Association, INC  
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Statement of Change of Registered Agent/Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dulce M. Quiñones  
(Name of Person)

Quinn's Plus  
(Firm/Company)

9008 HARDING AVENUE  
(Address)

SURFSIDE FLORIDA 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dulce Quiñones at (305) 793-4570  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

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: BYRON BEACH ASSOCIATION, INC.
2. The principal office address: 8340 HARDING AVENUE MIAMI BEACH, FLORIDA 33141
3. The mailing address (if different): 9008 HARDING AVENUE SURFSIDE, FLORIDA 33154-3226
4. Date of incorporation/qualification: 7-9-79 Document number: 747994
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Joaquin R. Delgado % Wood MANAGEMENT 2740 West 5th AVENUE HIALEAH, FLORIDA 33010

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

DULCE M. QUINONES
9008 HARDING AVENUE
SURFSIDE, FL 33154-3226

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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.

[Signature]
(Signature of an officer or director)

ANTONIO ALIA, PRESIDENT
(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.

Dulce M. Quinones
(Signature of Registered Agent)

4-14-06
(Date)

If signing on behalf of an entity:
(Typed or Printed Name)

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