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REPLY TO CORAL GABLES OFFICE

June 10, 2011

VIA FEDERAL EXPRESS

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: COURTYARDS OF THE GROVE CONDOMINIUM ASSOCIATION, INC.

("Association")

To Whom it May Concern:

The undersigned law firm represents Courtyards of the Grove Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,

DE-LA TORRE & SOBEL, P.A.

Maria Victoria Arias

MVA/bly Enclosures cc: President

Property Manager
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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, a change is submitted for a corporation organized under the l to change its registered office or registered agent, or both, i	aws of the State of FLORIDA in order
1. The name of the corporation: COURTYARDS OF THE	GROVE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 5805 BLUE LAGOON D	
MIAMI, FL 33126	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 10/23/1979	Document number: 749445
The name and street address of the current registered ager Florida Department of State:	nt and registered office on file with the
HENRI TOLBERT	
201 ALHAMBRA CIRCLE, SUITE	1102
CORAL GABLES, FL 33194	
6. The name and street address of the new registered agent ((if changed): SKRLD, INC.	<u> </u>
201 ALHAMBRA CIRCLE, SUITE 1	102
(P.O. Box or personal mail	box NOT acceptable)
CORAL GABLES, FL 33134	PH.
The street address of its registered office and the street ad changed will be identical.	102 box NOT acceptable) dress of the business office of its registered agent, as
Such change was authorized by resolution duly adopted be the board, or the corporation has been notified in writing a	y its board of directors or by an officer so authorized by of the change.
Laure Postos	Laura Pashaer
I hereby accept the appointment as registered agent and a further agree to comply with the provisions of all statute duties, and I am familiar with and accept the obligation of being filed merely to reflect a change in the registered off been notified in writing of this change.	ngree to act in this capacity, is relative to the proper and complete performance of my f my position as registered agent. Or, if this document is fice address, I hereby confirm that the corporation has
Later	6/9/11
(Signature of Registered Agent)	(Daté)
If signing on behalf of an entity:	
LISA A. LERNER	SECRETARY
(Typed or Printed Name)	(Capacity)

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