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LAW.

C O



MARIA VICTORIA ARIAS MARIAS@SRHL-LAW.COM REPLY TO CORAL GABLES OFFICE

December 9, 2014

М

VIA FEDERAL EXPRESS

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

RE: GLADEWIND HEIGHTS HOMEOWNERS ASSOCIATION, INC. ("Association")

To Whom it May Concern:

The undersigned law firm represents Gladewind Heights Homeowners 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, HYMAN, LERNER,

DE LA TORRE, MARS & SOBEL, P.A

Maria Victoria Arias

MVA/bly Enclosures Cc: Manager

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201 Alhambra Circle Eleventh Floor Coral Gables, Florida 33134 Miami-Dade: 305.442.3334 Fax: 305.443.3292 Toll Free: 800.737.1390

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 Stat inge is submitted for a corporation organized under the laws of the State of r to change its registered office or registered agent, or both, in the State of Flor	· · · · · · · · · · · · · · · · · · ·	-
	the corporation: GLADEWIND HEIGHTS HOMEOWNERS ASSO office address: C/O THE FOSTER COMPANY OF SOUTH FL 9000 SW 152nd STREET, SUITE 102, MIAMI,	LORIDA,	INC.
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 10/07/1980 Document number: 754503		
	street address of the current registered agent and registered office on file with tement of State: (If resigned, enter resigned)	the	
	MICHAEL REHR, ESQ.		
	9500 SOUTH DADELAND BOULEVARD, SUITE 550		
	MIAMI, FL 33156	74	SE
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	DEC 11	CRETAR LAHASI
	SKRLD, INC.	PH	
	201 ALHAMBRA CIRCLE, 11th FLOOR	Ϋ́	FLO
	P.O. Box NOT acceptable CORAL GABLES, FL 33134	27	ATE RIDA
The street addre as changed will	ss of its registered office and the street address of the business office of its rebe identical.	gistered age	nt,
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an offi e board, or the corporation has been notified in writing of the change.	cer so	
	bott W. Hendrich FAZARETH HENDRICH Printed or typed name and title?	PRESI	DENT
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and comple my duties, and I am familiar with and accept the obligation of my position as s document is being filed merely to reflect a change in the registered office at that the corporation has been notified in writing of this change.	te registered ddress, I	
(A)	12-9-2014 nature of Registered Agent Date	· · · · · · · · · · · · · · · · · · ·	
If signing on bel	half of an entity: A Lerner Total of Printed Name		

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