

754543

(Requestor's Name)

MERL MANOR
CONDOMINIUM ASSOCIATION, INC.
3535 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

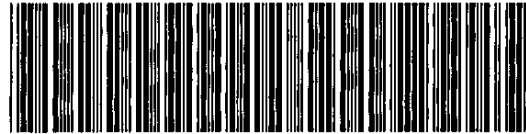
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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*RA change
New is*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09/25/06--01061-016 35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT:

Merl Manor Condominium Assoc. Inc
(Name of Corporation)

DOCUMENT NUMBER:

754543

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sheldon Gittleson

(Name of Contact Person)

Sheldon Gittleson CPA

(Firm/Company)

1100 NE 163rd St. Suite # 401

(Address)

North Miami Beach Fla 33162

(City/State and Zip Code)

For further information concerning this matter, please call:

Sheldon Gittleson

(Name of Contact Person)

at

305, 940-4740

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Merl Manor Condominium Association, Inc
3535 Indian Creek Drive
Miami Beach, Florida 33140

November 26, 2006

To Whom This May Concern;

I am very sorry it took so long to send back.
It took a while to get the letter and then redo with the signatures.
I understood we had till the 28 of November to get it back to you.
It is the same letter I sent to you the first time, on time,
I thought it was already mailed to you,
I am truly sorry and don't wish to cause a problem for the association
Please understand and accept it now.
Thank you

Michael Schloss

A handwritten signature in black ink, appearing to read 'Michael Schloss', with a long horizontal flourish extending to the right.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2006

MERL MANOR CONDOMINIUM ASSOCIATION, INC.
3535 INDIAN CREEK DR.
MIAMI BEACH, FL 33140

SUBJECT: MERL MANOR CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 754543

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE COMPLETE THE ATTACHED FORM WITH CURRENT REGISTERED AGENT AND OFFICE STATED IN SECTION 5 AND THE NEW REGISTERED AGENT AND OFFICE STATED IN SECTION 6. ALSO, PLEASE HAVE ONE OF THE OFFICERS/DIRECTORS TO SIGN ON THE FIRST SIGNATURE LINE PROVIDED AND THE "NEW" REGISTERED AGENT TO SIGN ON THE LAST SIGNATURE LINE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00057766

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: Merrl Manor Condominium Association, Inc.
2. The principal office address: 3535 Indian Cbk Dr.
Miami Beach Fla 33140
3. The mailing address (if different): Same
4. Date of incorporation/qualification: _____ Document number: 754543
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dennis J. Ersinger, Esq.
4000 Hollywood Blvd.
Hollywood, Fla 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sheldon Giffleson CPA.
1100 NE-163rd St. #401
(P.O. Box NOT acceptable)
North Miami Beach, Fla 33162

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.

Ned Acherman
(Signature of an officer or director)

Ned Acherman
(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.

Sheldon Giffleson CPA
(Signature of Registered Agent)

10/15/06
(Date)

If signing on behalf of an entity:

Michael Schloss
(Typed or Printed Name)

Michael Schloss ** FILING FEE: \$35.00 **

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314