| 755381 | | | | | |
|---|----------------------------|--|--|--|--|
| (Requestor's Name) (Address) | 400333355854 | | | | |
| (Address) (City/State/Zip/Phone #) | 40033333004 | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | 08/29/1901001015 *+245.00 | | | | |
| Certified Copies Certificates of Status | 19 AUG 29 | | | | |
| | 29 PHI2: 10 29 PHI2: 10 | | | | |
| Office Use Only | Ra Change | | | | |

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COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: 755381

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:

| Edoardo Meloni, Esq. | |
|--|--|
| Name of Contact Person The Meloni Law Firm | |
| Firm/Company 1701 NE 164th Street, Suite 303 | |
| Address North Miami Beach, FL 33162 | |
| City/State and Zip Code | |
| E-mail address: (to be used for future annual report notification) | 1 |
| For further information concerning this matter, please call: | 6 2 905 6 80 292 7 80 295 7 |
| Edoardo Meloni Name of Contact Person at (954 368-1330 Area Code & Daytime Telephone 1 | |

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 i.

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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, 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 | ₁ . The Seaso | ns Condominium | n Association | of Fort Lauderdale, | , Inc. |
|--------------------------------|--------------------------|----------------|---------------|---------------------|--------|
|--------------------------------|--------------------------|----------------|---------------|---------------------|--------|

2. The principal office address: 209 N. Ft. Lauderdale Beach Blvd. Fort Lauderdale, FL 33304-4337

The mailing address (if different):

4. Date of incorporation/qualification: 12/03/1980 Document number: 755381

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Edoardo Meloni, Esg.

900 SW 40th Ave

Plantation, FL 33317

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

| Edoardo Meloni, Esq. | | |
|---|----|------------------|
| | | |
| P.O. Box NOT acceptable | 67 | - A |
| North Miami Beach, FL 33162-4018 | PH | |
| The street address of its registered office and the street address of the business office of its registered as changed will be identical. | | URAI D URAI D |
| Such change was authorized by resolution duly adopted by its heard of directors or by an officer so | | ar a |

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 of an officer or director

۰.

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 dulies, 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.

Signature of Registered Agent

If signing on behalf of an entity:

MEL yped or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)