

758009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112336482

11/16/07--01016--005 **35.00

FILED

2007 NOV 16 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A. change

TB

11-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Horizons West Condominium No. 5 Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 758009

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:

P. Tristan Bourgoignie
(Name of Contact Person)

Tristan Bourgoignie, P.A.
(Firm/Company)

1200 Anastasia Ave, #410
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

P. Tristan Bourgoignie at (305) 200 0350
(Name of Contact Person) (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

**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: The Horizons West Condominium No. 5 Association, Inc.
2. The principal office address: 8600 SW 133 Avenue Road, Miami, FL 33183
3. The mailing address (if different): 6780 Coral Way, Miami, FL 33155
4. Date of incorporation/qualification: 07/24/1981 Document number: 758009
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:


JESUS RODRIGUEZ6870 CORAL WAYCORAL GABLES FL 33135

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

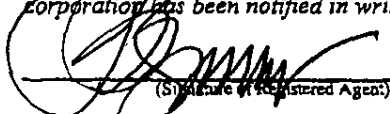
P. Tristan Bourgoignie1200 Anastasia Ave, #410(P.O. Box NOT acceptable)Coral Gables, FL 33134

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 of an officer or director)Alexander P. Zaldivar, Pres.(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.


(Signature of Registered Agent)11/05/2007(Date)

If signing on behalf of an entity:

P. Tristan Bourgoignie(Typed 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 (8/05)

FILED
2007 NOV 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA