

765076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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ACTIVE REAL ESTATE MANAGEMENT ASSOCIATES, INC.

7915 Southwest 17 Terrace, Suite A
Miami, Florida 33155
Office: 786-388-8179 • Facsimile: 786-388-8335
E-mail: activemgt@bellsouth.net

October 6, 2004

State of Florida
Division of Corporation
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: PARK SQUARE CONDOMINIUM ASSOCIATION, INC.
CHANGE OF REGISTERED AGENT**

Gentlemen:

Attached you will find check number 135 in the amount of \$35.00 for the change of registered agent for the above referenced corporation. Also attached is the cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations form which the state requires.

Thank you for your cooperation in this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,



Helen Borges, Property Manager

Cc: Board of Directors

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Park Square Condominium Association, Inc.

2. The mailing address of the corporation is: 1125 Hendon Avenue
Miami Beach, FL

3. Date of incorporation/qualification: 1982 Document number: 765076

4. The name and address of the current registered agent and office:

Signature Property Management, Inc.
990 S. Federal Highway #401
Stuart, FL 34994

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Helen Borges, Property Manager
Active Real Estate Management Associates, Inc.
7915 SW 17 Terrace - Suite A - Miami, FL 33155

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

Oct. 6, 2004
(Date)

Anne Posschelle President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

October 6, 2004
(Date)

If signing on behalf of an entity:

Helen Borges
(Typed or Printed Name)

Property Manager
(Capacity)

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