

766730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

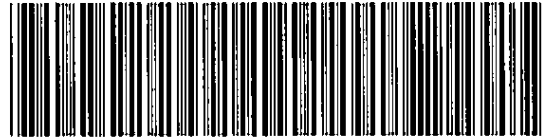
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECLER, JEFFREY
TALLAHASSEE, FLORIDA

JUL 17 2019

T SCHROEDER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mediterranean Heritage Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 766730

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:

Carlos Arteaga

Name of Contact Person

SPM Group, Inc

Firm/Company

2520 NW 97 Ave., Suite 220

Address

Doral, FL 33172

City/State and Zip Code

carteaga@spmgroupinc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Arteaga

Name of Contact Person

at (305) 468-1416

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: Mediterranean Heritage Condominium Association, Inc.

2. The principal office address: 2520 NW 97 Ave
Suite 220, Doral, FL 33172

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 766730

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)

Raul Fatty Pino

2440 Coral Way, Suite 220

Miami, FL 33145

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

Carlos Arteaga, CAM

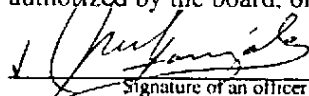
2520 NW 97 Ave., Suite 220

P.O. Box NOT acceptable

Doral, FL 33172

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

Jesus Gonzalez, PD

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

7/2/2019

Date

If signing on behalf of an entity:

Carlos Arteaga

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA