## 767681

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## COVER LETTER

TO: Amendment Section Division of Corporations International Princess Condominium Association, Inc. Name of Corporation DOCUMENT NUMBER 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: Michele A. Crosa, Esq. Name of Contact Person Backer Brack Aboud Poliakoff & Foelster LLP Firm/Company 400 S Dixie Highway, Suite 420 Boca Raton, FL 33432 City/State and Zip Code mcrosa@bapflaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 561 ) 361-8535 Area Code & Daytime Telephone Number Michele A. Crosa

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

CR2E045 (03/12)

## 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: International Princess Condominium Association, Inc.
2. The principal office address: 11801 SW 18th Street, Miami, Florida 33126
3. The mailing address (if different): c/o Universe Consultant, Inc.
7466 NW 8th Street, Miami, Florida 33126
4. Date of incorporation/qualification: 08/25/2003 Document number: 767681
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)
Eisinger Brown Lewis Frankel & Chaiet
400 Hollywood Blvd., Suite 265-S
Hollywood, FL 33021
Hollywood, FL 33021  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Michele A. Crosa, Esq.  Backer Back Aboud Poliakoff & Foelster LLP  PO Box NOT acceptable
Michele A. Crosa, Esq.
Backer Back Aboud Poliakoff & Foelster LLP
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400 S Dixie Highway, #420, Boca Raton, FL 33432
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 proporation has been notified in writing of the change.
Michele A. Crosa, Esq./Attorney
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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
If signing on behalf of an entity:
Michell CosA  Typed or Printed Name
Michele A. Crosa, Esq./Attorney  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 control that the corporation has been notified in writing of this change.  Signature of Registered Agent  If signing on behalf of an entity:

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (03/12)

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