

768965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

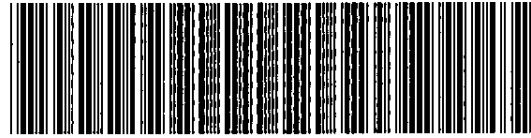
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800215057578

800215057578
12/19/11 01053-003 **35.00

FILED
2011 DEC 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrown 12-20-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.W. Mini Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 768965

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:

Jose Martinez
Name of Contact Person

JM Advisors, LLC
Firm/Company

1665 Washington Ave., Penthouse
Address

Miami Beach, FL 33139
City/State and Zip Code

j.m.martinez@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Martinez at (786) 525-9623
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: S.W. Mini Condominium Association, Inc.
2. The principal office address: 12461 SW 130th Street
Miami, FL 33186
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/06/1983 Document number: 768965
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)

Jeremy S. Larkin

9655 S. Dixie Highway, Suite 200

Miami, FL 3156

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

Jose Martinez

1665 Washington Ave., Penthouse

P.O. Box NOT acceptable

Miami Beach, FL 33139


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

President
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

12.15.11
Date

If signing on behalf of an entity:

JOSE M. MARTINEZ
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
2011 DEC 19 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA