

N 000000003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Is correct  
PS/NO

**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](mailto:activemgt@bellsouth.net)

August 11, 2004

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

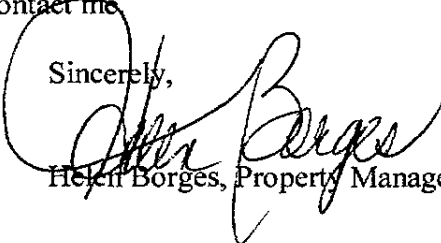
**RE: VILLA GRANDE CONDOMINIUM ASSOCIATION, INC.  
CHANGE OF REGISTERED AGENT**

Gentlemen:

Attached you will find check number 1224 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

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Villa Grande Condominium Association, Inc.  
(Name of corporation)

**DOCUMENT NUMBER:** N000000003861

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:

Helen Borges  
(Name of contact person)

Active Real Estate Management Association,  
(Firm/Company)

7915 S.W. 17 Terrace, Suite A  
(Address)

Miami, FL 33155  
(City/state and zip code)

For further information concerning this matter, please call:

Helen Borges at 786, 388-8179  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Villa Grande Condominium Association, Inc.  
2. The principal office address: 7915 SW 17 Terrace Suite A  
Miami, FL 33155  
3. The mailing address (if different): Same as above

4. Date of incorporation/qualification: 06/14/2000 Document number: N00000003861

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Henry Hernandez  
American Management Realty, Inc  
2011 West 62 Street - Hialeah, FL

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

Helen Borges  
Ch Active Real Estate Management Associates  
(P.O. Box NOT acceptable)  
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, or the corporation has been notified in writing of the change.

X [Signature]  
(Signature of an officer or director)

Ramon Perez, 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]  
(Signature of Registered Agent)

August 11, 2004  
(Date)

If signing on behalf of an entity:

Helen Borges  
(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