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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporation

SUBJECT: VILLA GRANDE CONDOMINIUM ASSOCIATION, IN Name of Corporation N00000003861 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: Russell M. Robbins, Esq. Name of Contact Person Mirza Basulto & Robbins, LLP Firm/Company 14160 Palmetto Frontage Road, Suite 22 Address Miami Lakes, Florida 33016 City/State and Zip Code rrobbins@mbrlawyers.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Russell M. Robbins, Esq. Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a \$35.00 check made payable to the Department of State. **Mailing Address:** Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

CR2E045 (8/05)

P.O. Box 6327

Tallahassee, FL 32314

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: VILLA GRANDE CONDOMINIUM ASSOCIATION, INC.
The principal office address: C/O Florida Advanced Properties
12895 SW 132 Street, Ste. 103, MIAMI, FL 33186
3. The mailing address (if different): VILLA GRANDE CONDOMINIUM PO BOX 832749, MIAMI, FL 33283
4. Date of incorporation/qualification: 06/14/2000 Document number: N0000003861
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)
FLORIDA ADVANCED PROPERTIES
12895 Sw 132 Street, Ste. 103
MIAMI, FL 33186
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mirza Basulto & Robbins, LLP
ين <u>14160 Palmetto Frontage Road, Suite 22</u>
ین P.O. Box NOT acceptable Miami Lakes, Florida 33016
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.
Sara Acendra, President Signature of an article of director of dir
I hereby accept the appointment is 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 dodinert is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been polified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Russell M. Robbins, Esq., Partner 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