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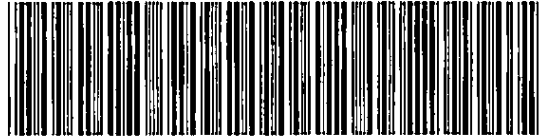
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TALLAHASSEE FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VILLA ENCANTADA CONDOMINIUM NO. 1 ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N00000004994

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:

HUGO L. GARCIA, ESQ.

Name of Contact Person

FLORIDA GENERAL COUNSEL, P.A.

Firm/Company

3401 NW 82 AVE, SUITE 360

Address

DORAL, FL 33122

City/State and Zip Code

HGARCIA@GENERALCOUNSELFL.COM

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

For further information concerning this matter, please call:

HUGO L. GARCIA, ESQ. at (305) 704-2500
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 ENCANTADA CONDOMINIUM NO. 1 ASSOCIATION, INC.
- 2. The principal office address: c/o CARIBBEAN PROPERTY MGMT
12301 SW 132ND CT, MIAMI, FL 33186
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 07/31/2000 Document number: N00000004994
- 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)

RUBIN, JONATHAN RPA
9360 SUNSET DRIVE, 220
MIAMI, FL 33173

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

FLORIDA GENERAL COUNSEL, P.A.
3401 NW 82 AVE, SUITE 360
P.O. Box NOT acceptable
DORAL, FL 33122

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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.

Mercedes Simon
 Signature of an officer or director

MERCEDES SIMON, 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.

HGA
 Signature of Registered Agent

1/17/2022
 Date

If signing on behalf of an entity:
Hugo L. Garcia
 Typed or Printed Name

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