

LAW OFFICES OF
ERIC M. GLAZER, P.A.
CORPORATE PLACE
1920 EAST HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE, FLORIDA 33009

NOD 999

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600003154506--8**
-03/02/00--01060--020
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 MAR 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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226

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 2000

ERIC GLAZER, P.A.
CORPORATE PLACE, 8TH FL.
1920 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

SUBJECT: GARDENS ON THE BAY OWNERS ASSOCIATION, INC.
Ref. Number: N00999

We have received your document for GARDENS ON THE BAY OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 700A00014576

RECEIVED

00 MAR 27 AM 9:17

DIVISION OF CORPORATIONS

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GARDENS ON THE BAY OWNERS ASSOCIATION
2. The mailing address of the corporation : 6484 INDIAN CREEK DR.
MIAMI BEACH, FL 33141
3. Date of incorporation/qualification: 01/18/1984 Document number: 59-2388042
4. The name and address of the current registered agent and registered office:
BEDZOW KORN KAN & GLASER
20803 BISCAYNE BLVD STE 200
AVENTURA, FL 33180
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

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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.

Marta Alvarez
(Signature of an officer, chairman or vice chairman of the board)

Feb. 25/2000
(Date)

MARTA ALVAREZ (PRESIDENT BOARD OF DIRECTORS)
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

3-20-00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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