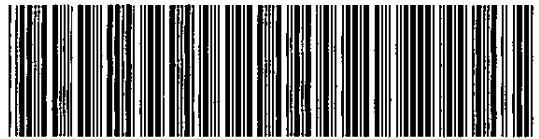


N00999



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12/24/09--01036--007 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GARDENS ON THE BAY OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 592388042

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:

Martha Alvarez

Name of Contact Person

Gardens on the Bay Owners Association, Inc.

Firm/Company

6484 Indian Creek Drive (Office)

Address

Miami Beach, Florida 33141

City/State and Zip Code

P.P.M.V. 44 @ Yahoo. Com.

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

For further information concerning this matter, please call:

Marta Alvarez

Name of Contact Person

at (305) 864-9892-868-5587
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

2009 DEC -4 AM.
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2009

MARTHA ALVAREZ
GARDENS ON THE BAY OWNERS ASSOCIATION
6484 INDIAN CREEK DR. (OFFICE)
MIAMI BEACH, FL 33141

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

We have received your document for GARDENS ON THE BAY OWNERS ASSOCIATION, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to resign as registered agent of an active corporation is \$87.50.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 109A00037593

REC-11

2009 DEC 18 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: GARDENS ON THE BAY OWNERS ASSOCIATION, INC.
2. The principal office address: 6484 Indian Creek Drive
Office
Miami Beach, Florida 33141
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/18/1984 Document number: 592388042

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)

Glazer, Eric M.

1920 East Hallandale Beach Boulevard
8th Fl Corporate Place
Hallandale, Florida 33009

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

Winston H. Sosa, Esq.

782 N.W. 42 Ave. Suite 530
Miami, Florida 33126

P.O. Box NOT acceptable

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 18 AM 8:51

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.

Marta Alvarez
Signature of an officer or director

Marta Alvarez
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.

Winston H. Sosa
Signature of Registered Agent

Winston H. Sosa, Esq.

Dec. 1, 2009
Date

If signing on behalf of an entity:

Typed or Printed Name

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