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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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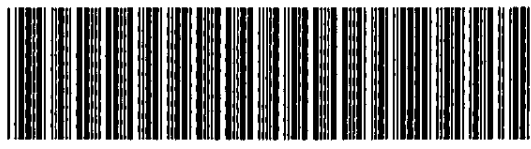
(Business Entity Name)

(Document Number)

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REGISTRY OF STATE  
CORPORATIONS

**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:

Marta 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 at ( 305 ) 864 9892 - 868 5587  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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, Fl 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)

Winston H. Sosa, Esq.

782 N.W. 42 Ave. # 530

Miami, Florida 33126

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

Robert M. Haber, Esq.

1000 Brickell Ave. Suite 400

P.O. Box NOT acceptable

Miami, Florida 33131

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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.

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.

[Signature]  
Signature of Registered Agent

12/27/11  
Date

If signing on behalf of an entity:

ROBERT M. HABER  
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