## N0/202

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## **COVER LETTER**

TO: Amendment Section Division of Corporations Miramar Club Condominium Association, Inc. Name of Corporation N01202 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: Mara Alyson, Esq. Name of Contact Person Saavedra Goodwin Firm/Company 312 S.E. 17th St., Second Floor Ft. Lauderdale, FL 33316 City/State and Zip Code malyson@saavlaw.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Mara Alyson Name of Contact Person 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

1. The name of the corporation; Miramar Club Condominium Association, Inc.  2. The principal office address: 3399 Foxcroft Road, Miramar, FL 33012  3. The mailing address (if different):  4. Date of incorporation/qualification: 12/22/2010 Document number: N01202  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)  Mara Alyson, Esq.  Mara Alyson, P.A.  11760 W. Sample Rd., Ste 105, Coral Springs, FL 33065  Mara Alyson, Esq., Saavedra Goodwin  312 S.E. 17th Street, Second Floor  P.O. Box NOT acceptable  Fort Lauderdale, FL 33316  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.  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 complate in the registered agent in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  1 Harber agree to comply with the provisions of all statutes relative to the proper and complate in the registered in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  1 Harber agree to comply with the provisions of all statutes relative to the proper and complate in hereby confirm that the corporation has been notified in writing of this change.  1 Harber agree to comply with the provisions of all statutes relative to the proper and complate in hereby confirm that the corporation has been notified in writing of this change.  1 Harber agree to comply with the provisions of all statutes relative to the proper and complate in hereby confirm that the corporation has bee	statement of cha	pròvisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida S nge is submitted for a corporation organized under the laws of the State of r to change its registered office or registered agent, or both, in the State of F	Florida		<del></del>
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Mara Alyson, P.A.  11760 W. Sample Rd., Ste 105, Coral Springs, FL 33065  Mara Alyson, Esq., Saavedra Goodwin  312 S.E. 17th Street, Second Floor  P.O. Box NOT acceptable  Fort Lauderdale, FL 33316  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.  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 mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  MARCH ALYSON Attorney in Faccional Properties of 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 mereby to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.  Signature of Registered Agent  If signing on behalf of an entity:	5. The name and	street address of the current registered agent and registered office on file w	ith the		
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Mara Alyson, Esq., Saavedra Goodwin   312 S.E. 17th Street, Second Floor   P.O. Box NOT acceptable   Fort Lauderdale, FL 33316     The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.		Mara Alyson, P.A.	JAT 33	16	w
Mara Alyson, Esq., Saavedra Goodwin  312 S.E. 17th Street, Second Floor  P.O. Box NOT acceptable  Fort Lauderdale, FL 33316  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.  MARA—Alyson Attorney in Factor 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 duites, 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 of Registered Agent  If signing on behalf of an entity:		11760 W. Sample Rd., Ste 105, Coral Springs, FL 33065	CRE TA	JAN-	
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If signing on behalf of an entity:	I hereby accept I further agree to performance of agent. Or, if the hereby confirm	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and con my duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered offic that the corporation has been notified in writing of this change.	iplete 1 as reg ce addr	gistere ess, I	ed '
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Mara Alyson	If signing on be	half of an entity:			
Typed or Printed Name					

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