

N02000000912

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10 JUL 23 PM 2:24
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TALLAHASSEE, FLORIDA

R.A. Chong
C.COULLETTE

JUL 23 2010

EXAMINER

**BECKER &
POLIAKOFF**

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-987-7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

July 19, 2010

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

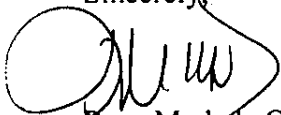
**Re: El Sol Condominium Association, Inc.
Document Number: N02000000912**

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1109 in the amount of \$35.00 made payable to the Florida Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ad
Enclosure
cc: El Sol Condominium Association, Inc.
c/o Board of Directors (via e-mail)

ACTIVE: E15846/315110:3037217_1

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* by appointment only

**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: El Sol Condominium Association, Inc.
2. The principal office address: 1655 W. 44th Place, Hialeah, FL 33012
3. The mailing address (if different): 1655 W. 44th Place, Unit 408, Hialeah, FL 33012
4. Date of incorporation/qualification: 02/07/2002 Document number: N02000000912
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)

Borrego, Robert

1655 W. 44th Place Unit 408

Hialeah, FL 33012 US

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

Becker & Poliakoff, P.A., Rosa M. de la Camara, Esq.

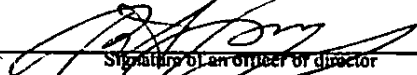
121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

 President Robert Borrego President
Signature of an officer or director 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 of Registered Agent

7/20/10
Date

If signing on behalf of an entity:

Rosa M. de la Camara / Becker & Poliakoff, P.A.
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