

NO2000005696

BMW BENSON MUCCI & WEISS P.L.
Attorneys at Law

5561 N. UNIVERSITY DRIVE SUITE 102
CORAL SPRINGS, FLORIDA 33067

(Address)

(City/State/Zip/Phone #)

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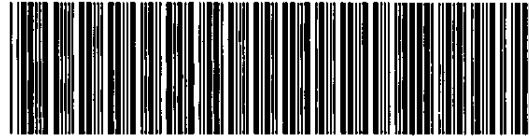
(Business Entity Name)

(Document Number)

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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: CATALINA ISLE TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

2. The principal office address: M&E ASSOCIATES OF MIAMI INC., 13055 SW 42 ST, STE 203 MIAMI, FL 33175

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7/26/2002 Document number: N02000005696

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)

SKRLD INC
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES FL 33134 US

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

BENSON, MUCCI & WEISS, PL

5561 N. University Drive, Suite 102

P.O. Box NOT acceptable

Coral Springs, FL 33067

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.

Antonio Fernandez
Signature of an officer or director

ANTONIO FERNANDEZ
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

12/10/2012
Date

If signing on behalf of an entity: ANDREW W. WOOD

JASON L. HOLDER, OF COUNSEL
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