

NO300000 2821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MURANO AT HAMPTON PARK NO. 2 CONDOMINIUM
Name of Corporation

DOCUMENT NUMBER: N03000002821

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:

Anthony S. Adelson, ESQ
Name of Contact Person

Law Offices of Anthony S. Adelson, P.A.
Firm/Company

501 Golden Isles Drive, Suite 203
Address

Hallandale Beach, FL 33009
City/State and Zip Code

anthony@adelsonlawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Law Offices of Anthony S. Adelson, P.A. at (954) 452-9238
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: MURANO AT HAMPTON PARK NO. 2 CONDOMINIUM AS
2. The principal office address: Law Offices of Anthony S. Adelson, P.A. 501 Golden Isles Drive, Suite 101
Hallandale Beach, FL 33009
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/02/03 Document number: N03000002821

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)

C/O PROGRESSIVE MANAGEMENT ASSOCIATES
5400 S UNIVERSITY DR., STE. 101
DAVIE FL 33328

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

Law Offices of Anthony S. Adelson, P.A.

501 Golden Isles Drive, Suite 203

P.O. Box NOT acceptable

Hallandale Beach, FL 33009

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TALLAHASSEE, FLORIDA

FILED

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.

Cynthia Smith
Signature of an officer or director

Cynthia Smith
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.

Anthony S. Adelson
Signature of Registered Agent

8/19/09
Date

If signing on behalf of an entity:

Anthony S. Adelson
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
CR2E045 (8/05)