

N03 000004825

AQUASOL Condominium Association
(Registrant's Name)

Inc.

46 GRS MANAGEMENT, INC

7900 N.W. 155 Street

Suite 205

Miami Lakes, FL 33016

305-823-0072

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

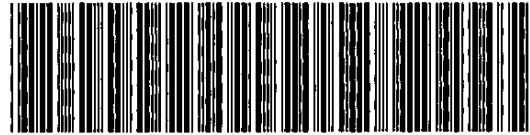
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Aquasol Condominium Association, Inc
2. The principal office address: 6770 Indian Creek W. Miami Beach FL 33141
3. The mailing address (if different): 90 SRS Mgmt 7900 NW 155 St 205 Miami Lakes FL 33093
4. Date of incorporation/qualification: 6/9/03 Document number: N03000004825
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Zaretsky Lawrence
555 NE 15 St
Miami FL 33133

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

Gary Mars
Heyman, Spector & Mars, LLP
150 West Flagler St. 27th Floor
Miami FL 33130
(P.O. Box NOT acceptable)

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.

(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]
(Signature of Registered Agent)

June 12, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

APPROVED JUN 13 2006

***** 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)