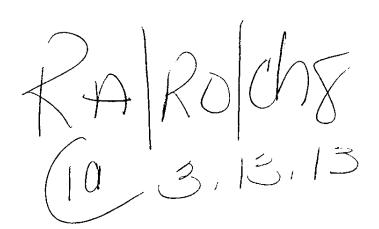
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03/12/13--01018--003 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations				
PALMS OF PINECREST CONDOMINIUM ASSOCIATION, INC. SUBJECT:				
Name of Corporation				
DOCUMENT NUMBER: N0300004877				
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:				
STUART J. NUNEZ				
Name of Contact Person				
LAW OFFICE OF STUART J. NUNEZ, P.A.				
Firm/Company				
7200 CORPORATE CENTER DRIVE, SUITE 510				
Address				
MIAMI, FL 33126				
City/State and Zip Code				
SNUNEZ@SNUNEZLAW.COM				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
STUART J. NUNEZ Name of Contact Person at (305) 405-7424 Area Code & Daytime Telephone Number				
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 Street Address: Amendment Section				

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

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

statement of cha	provisions of sections 607.0502, t mge is submitted for a corporation	n organized under the lay	es of the State of Florida	this		
	r to change its registered office of			,		
	the corporation: PALMS OF P			TION, INC.		
2. The principal	office address: 8950 SW 69	Court, Miami, FL 3	3157			
3. The mailing a	address (if different): 12350 SV	W 132 CT, Ste 114	, Miami, FL 33186			
4. Date of incorp	poration/qualification: 06/06/2	003 Document i	N03000048	377		
	I street address of the current regi- tment of State: (If resigned, enter		d office on file with the			
	PERSAUD & NUNEZ					
	10631 N. KENDALL DF	RIVE, SUITE 205				
	MIAMI FL 33176			CO CO		
6. The name and (if changed):	I street address of the new register	red agent (if changed) and	1/or registered office	13 Km 12		
	Law Office of Stuart J. N	Nunez, P.A.		T. T.		
	7200 Corporate Center Drive, Ste 510					
PO Box NOT acceptable Miami, FL 33126						
The street address changed will	ess of its registered office and the be identical.	e street address of the bus	siness office of its register	red agent,		
	is authorized by resolution duly a ne board, or the corporation has b	adopted by its board of docen notified in writing o	rectors or by an officer so f the change.	0		
	N SMULK re of an officer of director	Carolyr	MSM17W y	<u>President</u>		
I hereby accept I further agree to performance of	the appointment as registered ag to comply with the provisions of my duties, and I am familiar with is document is being filed merely that the corporation has been no	gent and agree to act in t all statutes relative to the h and accept the obligati	his capacity. e proper and complete on of my position as regis	stered s, I		
Sign	nature of Ryghtered Agent	3	7 2013			
•	half of a centity:					
_ Strat	Prod or Printed Name	-				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
5 (03/12)

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