

ND3000009026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

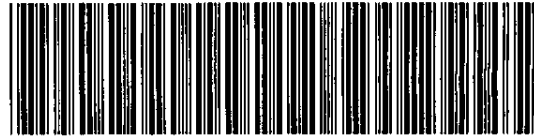
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 DEC 30 PM 2:34

RO/RA Change

DEC 31 2013
T. CARTER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2013

THE FOSTER COMPANY OF SOUTH FLORIDA
MONTEREY GARDENS OF PINECREST
9000 SW 152 STREET - SUITE 102
MIAMI, FL 33157 US

SUBJECT: MONTEREY GARDENS OF PINECREST CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N03000009026

We have received your document for MONTEREY GARDENS OF PINECREST CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 713A00028196

RECEIVED
13 DEC 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MONTEREY GARDENS OF PINECREST CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N03000009026

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:

THE FOSTER COMPANY OF SOUTH FLORIDA

Name of Contact Person

MONTEREY GARDENS OF PINECREST

Firm/Company

9000 SW 152 STREET - SUITE 102

Address

MIAMI, FLORIDA 33157

City/State and Zip Code

LRODRIGUEZ@FOSTERCOMPANY.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOURDES RODRIGUEZ at (305) 254-7228

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: MONTEREY GARDENS OF PINECREST CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 9000 SW 152 STREET - SUITE 102, MIAMI, FL 33157

3. The mailing address (if different): N/A

4. Date of incorporation/qualification: 10/13/2003 Document number: N03000009026

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)

TORRES & VADILLO LLP

ATT: CARLOS RODRIGUEZ

11402 NW 41 STREET SUITE 202 MIAMI, FL 33178

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

BECKER & POLIAKOFF, PA., ATTN: ROSA M. DE LA CAMARA, ESQ.

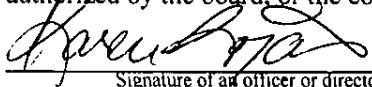
121 ALHAMBRA PLAZA, 10TH FLOOR

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.

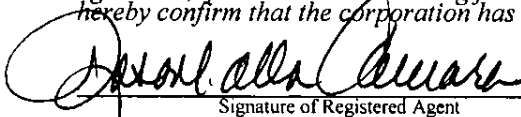


Signature of an officer or director

Karen Rojas - President

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

12/24/13

Date

If signing on behalf of an entity:

Rosa M. de la Camara for 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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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