

Division of Corporations

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REGISTERED AGENT CHANGE

THE ROADS AT 21ST CONDOMINIUM ASSOCIATION, INC.

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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, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent or both, in the State of Florida:

- The name of the corporation is: **The Roads at 21st Condominium Association, Inc.**
- The mailing address of the corporation is:
**3400 Coral Way, Floor 5
Coral Gables, Florida 33146**
- The name and address of the current registered agent and registered office of the corporation in the State of Florida is:
**Leonardo J. Caraballo, Esq.
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131**
- The name and address of the new registered agent and registered office of the corporation in the State of Florida is:
**Registered Agents of Florida, LLC
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131**
- Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this application, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, Vice President

- Such change was authorized by a resolution duly adopted by its board of directors or by an officer so authorized by the board.

IN WITNESS WHEREOF, the undersigned has duly executed this Statement of Change of Registered Agent this 16th day of April, 2007.

THE ROADS AT 21ST CONDOMINIUM
ASSOCIATION, INC.

By: Muriel V. Posa
Muriel V. Posa, Vice President

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