

N04000003247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

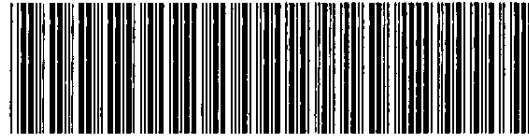
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000193319170

02/08/11--01015---008 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB -8 PM 1:36

*R.A. Charge*  
C.COULLETTE

FEB 09 2011

EXAMINER

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Nirvana Condominium No. Five Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N04000003247

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:

Peter C. Mollengarden  
(Name of Contact Person)

Rosenbaum Mollengarden Janssen & Siracusa  
(Firm/Company)

250 Australian Avenue South, Suite 500  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter C. Mollengarden at ( 561 ) 653-2900  
(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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Nirvana Condominium No. Five Association, Inc.
2. The principal office address: 650 NE 64TH ST MIAMI FL 33138
3. The mailing address (if different): 777 NE 62ND ST. STE. C112 MIAMI FL 33138
4. Date of incorporation/qualification: 03/29/2004 Document number: N04000003247
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

COHEN, AARON

150 EAST PALMETTO PARK ROAD SUITE 110

33432 FL 33137

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

Rosenbaum Mollengarden Janssen & Siracusa

250 Australian Avenue South, Suite 500

(P.O. Box NOT acceptable)

West Palm Beach, FL 33401

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.

Margaret S. Rose  
(Signature of an officer or director)

MARGARET ROSE / 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]  
(Signature of Registered Agent)

2/4/11  
(Date)

If signing on behalf of an entity:

Peter C. Mollengarden, Esquire Rosenbaum Mollengarden Janssen & Siracusa  
(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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 FEB -8 PM 1:36