

NO4000005449

Ms. Maria Victoria Lopez
Beverly Terrace Manor Condominium Association, Inc.
3224 Biscayne Boulevard
Unit C3
Miami, FL 33137-4414
(Address)



100139413141

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, 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: BEVERLY TERRACE MANOR CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: NONE

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/28/04 Document number: N64000005449

5. The name and street address of the current registered agent and registered office with the Florida Department of State: (If resigned, enter resigned)

Evan R. Marvin
48 E. Flager St., Pent. 1021
Miami, FL 33131

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

MARIA VICTORIA LOPEZ
3224 Biscayne Boulevard, Unit C3
(P.O. Box NOT acceptable)
MIAMI FL 33137-4144

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.

Maria Victoria Lopez
(Signature of an officer or director)

MARIA VICTORIA LOPEZ
(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.

Maria Victoria Lopez
(Signature of Registered Agent)

12.19.08

(Date)

If signing on behalf of an entity:

MARIA VICTORIA LOPEZ
(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
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