

N04000005449

(Requester's Name)

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

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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1/13/09

**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: 5/23/04 Document number: N04000005449

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)

Evan R. Marbin  
48 E. Flagler St, Pent 14, 1041  
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

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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]  
(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.

[Signature]  
(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

CR2E045 (8/05)