

N04 000000 8853

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R. WHITE
OCT 23 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Piazza Navona Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N04000008853

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:

Edoardo Meloni, Esq.

Name of Contact Person

The Meloni Law Firm

Firm/Company

1701 NE 164th Street, Ste. 303

Address

North Miami Beach, FL 33162

City/State and Zip Code

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

For further information concerning this matter, please call:

Edoardo Meloni

Name of Contact Person

at 954 368-1330

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 6227
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: La Piazza Navona Condominium Association, Inc.
2. The principal office address: ~~637 NE 24 Street~~
Miami, FL 33137 C/o CDMP Management 5631 Biscayne Blvd. Miami, FL 33137
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/14/2004 Document number: N04000008853
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)
The Meloni Law Firm
900 State Road 7
Plantation, FL 33317

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

The Meloni Law Firm
1701 NE 164th Street, Ste. 303
P.O. Box NOT acceptable
North Miami Beach, FL 33162

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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] Chester Dowdy - Property Manger
Signature of an officer or director 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] 9/27/19
Signature of Registered Agent Date

If signing on behalf of an entity:

EDO MELONI
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)