

N04000010831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

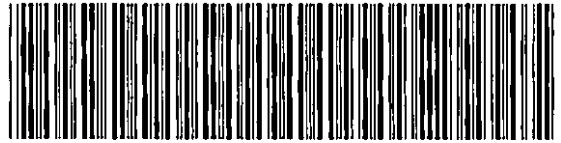
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

J. DEWING

FEB 10 2024

Office Use Only



200420296682

01/10/24--01023--017 \*\*35.00

SECRETARY OF STATE  
RECEIVED

2024 JAN 10 PM 2:00

FILED

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ANTILLES AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.  
Name of Corporation

DOCUMENT NUMBER: N04000010S31

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:

KEN TANINAKA  
Name of Contact Person

Firm/Company  
4000 PONCE DE LEON BOULEVARD, SUITE 470  
Address

CORAL GABLES, FL 33146  
City/State and Zip Code

KTANINAKA@SKDRLAW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KEN TANINAKA at ( 305 ) 379-1681  
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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**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: ANTILLES AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC

2. The principal office address: 3934 S.W. 8TH STREET, SUITE 303, CORAL GABLES, FL 33134

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/18/2004 Document number: N04000010831

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)

TANINAKA, KEN ESQ.  
80 SW 8TH STREET, SUITE 2550  
MIAMI, FL 33130

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

TANINAKA, KEN ESQ.  
4000 PONCE DE LEON BOULEVARD, SUITE 470  
CORAL GABLES, FL 33146

P.O. Box NOT acceptable

FILED  
2024 JAN 10 PM 2:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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.

Margarita Gonzalez  
Signature of an officer or director

MARGARITA GONZALEZ / 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 of Registered Agent

\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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  
CR2E:045 (04/13)