

N05000000025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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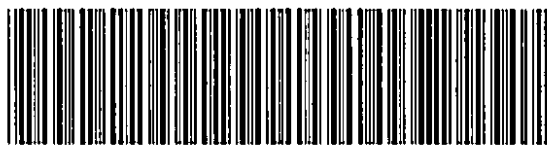
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN 28 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirador Master Association, Inc.

Name of Corporation

DOCUMENT NUMBER: N05000000025

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:

Isaac M. Jaroslawicz

Name of Contact Person

Jaroslawicz Law Offices

Firm/Company

1100 NE 170th St

Address

Miami, FL 33162-2634

City/State and Zip Code

Isaac@MyLawyerIsaac.com

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

For further information concerning this matter, please call:

Isaac M. Jaroslawicz

Name of Contact Person

305 775-7868

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
Citizen 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 607.0501, 607.0502, 607.1505, or 607.1506, 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: Mirador Master Association, Inc.
2. The principal office address: 1199 West Ave. 002, Miami Beach, FL 33139
3. The mailing address (if different): 10729 SW104TH St. Attn David Fine, CPA, Miami, FL 33176
4. Date of incorporation/qualification: 1/3/05 Document number: N05000000025
5. The name and street address of the person registered upon and to whom notice is filed with the Florida Department of State: (If resigned, enter resigned)
Isaac M. Jaroslawnicz
1177 Kane Concourse #222
Bay Harbor Islands, FL 33154

6. The name and street address of the leaving person, agent, or manager and for registered office (if changed):

Isaac M. Jaroslawnicz

1190 NE 170th St #112

Miami, FL 33162-2634

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TALLAHASSEE, FLORIDA

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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 will be 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] Secretary of the Corporation
Isaac M. Jaroslawnicz Of Life or Of All Name and Title
I hereby accept the appointment of the above named person as registered agent of the corporation.
I further agree to act with the corporation in 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
6/30/18 Date

If signing on behalf of an entity:

Printed or Printed Name

*** FILING FEE \$35.00 ***

MAKE CHECKS PAYABLE TO CORPORATION/DEPARTMENT OF STATE
MAIL TO: TALLAHASSEE CORPORATION, P.O. BOX 507, TALLAHASSEE, FL 32314

CR21045 (03/12)