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Change

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ADR 4/14/11

COVER LETTER

SUBJECT: Grand Marquis Condominium Homes Association, Inc
Name of Corporation

DOCUMENT NUMBER: N05000004094

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:

Rhonda Hollander
Name of Contact Person

Rhonda Hollander, PA
Firm/Company

323 SW 1st Avenue
Address

Dania Beach, FL 33004
City/State and Zip Code

For further information concerning this matter, please call:

Rhonda Hollander at (954) 523-3888

Name of Contact Person Area Code & Daytime Telephone Number

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

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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.
The name of the corporation: Grand Marquis Condominium Homes Association, Inc The principal office address: 10145 WEST SUNRISE BLVD. Plantation, FL 33322
3. The mailing address (if different):
4. Date of incorporation/qualification: 4/20/2005 Document number: N05000004094
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 LAW OFFICES OF KATMAN & KORR, PA
1501 NW 49TH ST STE 202
FORT LAUDERDALE FL 33309 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Rhonda Hollander, PA
Rhonda Hollander, PA
323 SW 1st Avenue P.O. Box NOT acceptable
Dania Beach, FL 33004
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 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 familian with and accept the obligation of mv 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:
Rhonda Hollander, PA Typed or Printed Name

* * * FILING FEE: \$35.00 * * *

If