

NO5000009974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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GLAZER & ASSOCIATES, P.A.

Hallandale Office:

Corporate Place
1920 East Hallandale Beach Boulevard
Eighth Floor
Hallandale, Florida 33009
(954) 455-1666
(954) 455-4727 (fax)

*Eric M. Glazer
Andrew C. Demos
Ralph C. Ruocco
Scott R. Shapiro
Jeremy M. Zubkoff
Christopher M. Reed*

Boca Raton Office:

One Boca Place
2255 Glades Road
Suite 324 A
Boca Raton, Florida 33431
(561) 797-2570
(561) 584-5012 (fax)

*Eric M. Glazer, Esquire
Eric @ condo-laws.com*

** Please respond to the Hallandale Office*

September 26, 2007

Board of Directors
Aventura Marina One Condominium Association, Inc.
3340 N.E. 190th Street
Aventura, Florida 33180

Re: Change of Registered Agent

Dear Board Members:

Pursuant to your request, enclosed please find a signed Statement of Change of Registered Agent. Please have an Officer or Director sign the form and send the original and a \$35.00 check to the Florida Secretary of State's Office at the address listed at the bottom of the form.

Very truly yours,


ERIC M. GLAZER, ESQUIRE

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: Aventura Marina One Condominium Association
2. The principal office address: 3340 N.E. 190th Street
Aventura, Florida 33180
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9-27-05 Document number: N05000009974
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Himanshu Patel
3340 N.E. 190th Street
Aventura, FL 33180

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

Glazer and Associates, P.A.
1920 East Hallandale Beach Blvd.
(P.O. Box NOT acceptable)
Hallandale, Florida 33009

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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 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]
(Signature of Registered Agent)

9-26-07
(Date)

If signing on behalf of an entity:
[Signature]
(Typed or Printed Name) Eric Glazer, President

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314