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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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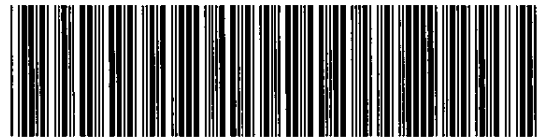
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA Change

6.2504

**ASSOCIATION LAW GROUP, P.L.**

ATTORNEYS AND COUNSELORS AT LAW

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NORTH BAY VILLAGE, FL 33141

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May 27, 2007

**VIA US MAIL**

Amendment Section

State of Florida, Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

RE: Change Of Registered Agent

Atlantis at the Oasis Neighborhood Association, Inc.

Document No. N05000010247

Enclosed for filing is a Statement of Change of Registered Agent along with a check in the amount of \$35 payable to Department of State in payment of same.

Kindly return any correspondence regarding this matter to the undersigned at the address indicated above. Thank you.

Sincerely,



Bridgette E. Bonet, Esq.

Encl.

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: Atlantis at The Oasis Neighborhood Association, Inc
2. The principal office address: 730 N.W. 107 Avenue Fourth Floor  
Miami, FL 33172
3. The mailing address (if different): 730 N.W. 107 Avenue Fourth Floor  
Miami, FL 33172
4. Date of incorporation/qualification: 10/04/2005 Document number: N05066610247
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey R. Margolis, P.A.  
c/o Duane Morris LLP  
200 South Biscayne Blvd, Suite 3400 Miami, FL 33172

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

Association Law Group P.A.  
1666 Kennedy Causeway, Suite 305  
(P.O. Box NOT acceptable)  
North Bay Village, FL 33141

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]  
(Signature of an officer or director)

Maria Carolina Herrera  
(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)

5/16/08  
(Date)

MANAGING PARTNER, ASSOCIATION LAW GROUP

If signing on behalf of an entity:

DAVID C ARNOLD  
(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 (8/05)

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