

NO5000011757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

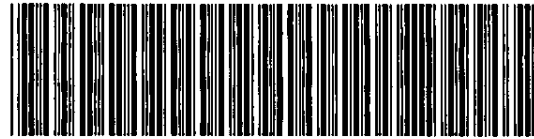
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 JAN 13 PM 12:07

RA/RO Change

JAN 21 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Valencia Towers Condominium Association

Name of Corporation

DOCUMENT NUMBER: N05000011757

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:

Rene Herrera

Name of Contact Person

Optimus Property Management

Firm/Company

1275 W 47 Place Suite 310

Address

Hialeah FL 33012

City/State and Zip Code

christy_opm@yahoo.com

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

For further information concerning this matter, please call:

Rene or Christy

Name of Contact Person

at (**305**) **8266480**

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
Clifton 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 607.0502, 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: Valencia Towers Condominium Association, INC.
2. The principal office address: 6060 & 6130 West 21 Court Hialeah FL 33016
3. The mailing address (if different): 1275 West 47 Place Suite 310 Hialeah FL 33012
4. Date of incorporation/qualification: 11/21/2005 Document number: N05000011757
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)

Exclusive Property Management Group

175 Fountianbleau Blvd #2d

Miami FL 33172

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

Optimus Property Management, LLC

1275 West 47 Place Suite 310

P.O. Box NOT acceptable

Hialeah FL 33012

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.

Alvaro Mena
Signature of an officer or director

Alvaro Mena 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]
Signature of Registered Agent

1/10/2014
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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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