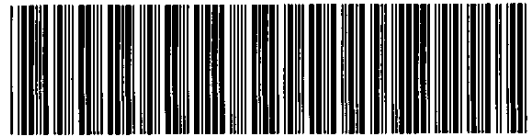


N05000011772



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FILED

07 JUL 13 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)


(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
*called 7/10 - LILIANA
gave authority to delete
the 3 EA names*


Office Use Only

*PA 09
08/12*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Claremont Place Condominium
(Name of Corporation)

DOCUMENT NUMBER: N05000011772

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:

Liliana Landes
(Name of Contact Person)

L.C. Solutions Property Management Corp.
(Firm/Company)

5153 N.W 74 Avenue
(Address)

Miami, FL 33166
(City/State and Zip Code)

For further information concerning this matter, please call:

Liliana Landes at (305) 477-4742
(Name of Contact Person) (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

RECEIVED
07 JUL 10 AM 8:00
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Claremont Place Condominium Corporation
- 2. The principal office address: 2005 San Souci Blvd Management Office
North Miami, FL 33181
- 3. The mailing address (if different): 5153 N.W 74 Avenue
Miami, FL 33166
- 4. Date of incorporation/qualification: 11/22/2005 Document number: N05000011772
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard Waserstein
1124 Kane Concourse
Bay Harbor, FL 33181

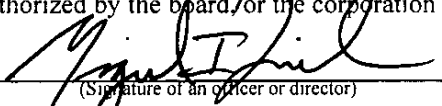
FILED
 07 JUL 13 AM 11:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Miguel Rionda PR,
5153 N.W. 74 Avenue
(P.O. Box NOT acceptable)
Miami, FL 33166

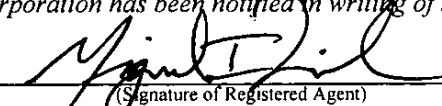
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of Registered Agent)

5/22/07
(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