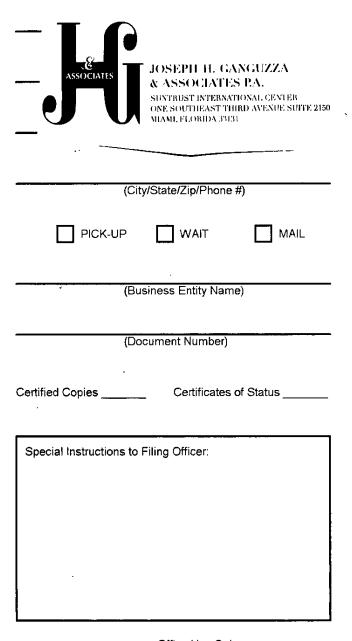
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| 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: River Run South Condominium Association, Inc.   |
| 2. The principal office address: 2415 NW 16th Street, Miami, FL 33125   |
| 3. The mailing address (if different): 12350 SW 132nd Court, Suite 114  Miami, FL 33186   |
| 4. Date of incorporation/qualification: 12/01/2005 Document number: N05000012061  |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  |
| Halberg, Michael, Esq.  |
| 10800 Biscayne Blvd., Suite 988   |
| Miami, FL 33161   |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):   |
| Joseph H. Ganguzza & Associates, P.A.   |
| Suntrust International Center   |
| (P.O. Box NOT acceptable)   |
| One S.E. Third Avenue, Suite 2150, Miami, Florida 33131   |
| 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)  Andrea Rodrigue Z Treasurer (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 antifamiliar with and accept the obligation of my position as registered agent. Or, if this document is being filled merely to reflect a change in the registered office address, I hereby confirm that the corporation had been potified in writing of this change. |
| (Stenarup of Registered Agent)  7   15   08 (Date)  |
| If rigning on behalf of an entity.  (Typed or Printed Name)   |

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