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ASSOCIATION LAW GROUP, P.L.

ATTORNEYS AND COUNSELORS AT LAW
1666 KENNEDY CAUSEWAY, SUITE 305
NORTH BAY VILLAGE, FL 33141
MAILING ADDRESS: P.O. BOX 415848, MIAM! BEACH, FLORIDA 33141
TELEPHONE (305) 938-6922; FACSIMILE (305) 938-6914

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 Grand Cypress Community Association, Inc. Document No. N06000001655

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.

r/LED
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED ACCUST OR BOTH
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floriday Salates, This statement of change is submitted for a corporation organized under the laws of the State of Florida.
1. The name of the corporation: Grand Cypress Community Association, Inc.
2. The principal office address: Miani Management, Jnc.
1145 Sawgross Corporate Parkway Sunse, FL 33323
3. The mailing address (if different):
4. Date of incorporation/qualification: 02/15/2006 Document number: No600001 655
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Leonard Lubart
100 West Cypress Creek Road Suite 700
Fort Lauderdale, FL 33309.
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Association Law Group, P.L.
1666 Kennedy Causeway FL Swite 305
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 of an opticer or director) Maria Carolina Hervers (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.
MANAGING PARTNER, ASSOCIATION LAW GROWT (Date)
If signing on behalf of an entity: DAVID C ARNOLD (Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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