

# ND60000004839

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H15000291839 3)))



H150002918393ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2015 DEC 10 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA/RO/chs

DEC 11 2015

I ALBRITTON

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

NOTED

15 DEC 10 AM 11:57  
013051

## REGISTERED AGENT CHANGE HIGHLAND TOWERS CONDOMINIUM ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

103923

Electronic Filing Menu

Corporate Filing Menu

Help

111500077057

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

Pursuant to the provisions of sections 607.0502, 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: **HIGHLAND TOWERS CONDOMINIUM ASSOCIATION, INC.**
2. The principal office address: **4708 NW 65<sup>th</sup> Avenue, Lauderdale, Florida 33319**
3. The mailing address: **Same**
4. Date of incorporation: **May 2, 2006**  
Document Number: **N06000004839**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

**Olga M. Ramudo  
1825 Ponce de Leon  
Suite 390  
Coral Gables, Florida 33134**

6. The name and street address of the NEW registered agent is:

**Shay Miara  
4708 NW 65<sup>th</sup> Avenue  
Lauderdale, Florida 33319**

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.

Shay Miara  
Shay Miara  
President

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.

Shay Miara  
SHAY MIARA  
NEW REGISTERED AGENT

12/7/15  
DATE

**FILED**  
2015 DEC 10 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA