## N06000005863

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P.A. Charge SEP 0 2 2008

## COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Weston 55 Plus Condominium Association, Inc. (Name of Corporation)			
(Nume of Corporation	0.17		
DOCUMENT NUMBER: N06000005863			
The enclosed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please return all correspondence concerning this matter to the f	following:		
Gary M. Mars			
(Name of Contact Person)			
Hyman Spector & Mars, LLP			
(Firm/Company)	•		
450 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			
150 West Flagler Street, 27th Floor (Address)			
,			
Miami, Florida 33130			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Gary M. Mars at (	305 ) 371-4244		
(Name of Contact Person) (A	305 371-4244 Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of	State.		
Mailing Address:	Street Address:		
Mailing Address: Amendment Section	Street Address: Amendment Section		
Division of Corporations	Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	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: Weston 55 Plus Condominium Association, Inc.		
2. The principal office address: 11355 SW 84th Street, Miami, Florida 33173		
3. The mailing address (if different): 11355 SW 84th Street, Miami, Florida 33173		
4. Date of incorporation/qualification: 05/31/2006 Document number: N06000005863		
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:		
Oscar L. Roiz		
11355 SW 84th Street		
Miami, Florida 33173		
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):		
Gary M. Mars		
150 West Flagler Street, 27th Floor		
(P.O. Box NOT acceptable)		
- Ivilanii, Florida 33 130		
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.		
Smaller Marcus		
(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)  August 12, 2008 (Date)		
If signing on behalf of an entity:		
(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 \* \* \*