

NO00000010719

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 PM 1:39

RHA/RO/chg
@ 5/23/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEMINGWAY VILLA CONDOMINIUM OWNERS ASS
Name of Corporation

DOCUMENT NUMBER: N06000010719

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:

Pedro M. Garcia
Name of Contact Person

Affinity Management Services
Firm/Company

1430 NW 15 AVE
Address

Miami, FL 33125
City/State and Zip Code

pmg@affinitymanagementservices.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pedro M. Garcia at (305) 325-4243
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

**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: HEMINGWAY VILLA CONDOMINIUM OWNERS ASSOCIATION
2. The principal office address: 9375 SW 40 TERRACE, Miami, FL 33165

3. The mailing address (if different): 1430 NW 15 AVE, Miami, FL 33125

4. Date of incorporation/qualification: 10/12/2006 Document number: N06000010719

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GANGUZZA, JOSEPH H P.A.

1360 SOUTH DIXIE HWY, #100

CORAL GABLES FL 33146 US

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

PEYTON BOLIN PL

4792 W. COMMERCIAL BLVD

P.O. Box NOT acceptable

FT. LAUDERDALE, FL 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.

Signature of officer or director

Allen K. Ryan
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]
Signature of Registered Agent

5/13/11
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

CR2E045 (8/05)

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