N06000011864

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BECKER & POLIAKOFF

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
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September 1, 2009

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Promenade Shores at Doral Condominium Association, Inc.
Document No: N06000011864

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #10374 in the amount of $35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Cámara
For the Firm

RMD/ag
Enclosures
cc: Board of Directors (Via E-mail)

ACTIVE: P14619/139309:2677734_1

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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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Promenade Shores at Doral Condominium Association, Inc.
2. The principal office address: 7200 W. Camino Real, Ste. 302, Boca Raton, FL 33433
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 11/15/2006 Document number: N06000011864
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)

   Kodsi Law Firm, P.A.

   701 W. Cypress Creek Road, Suite 303

   Ft. Lauderdale, FL 33309

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

   c/o Becker & Poliakoff, P.A., Attn: Rosa M. de la Camara, Esq.

   121 Alhambra Plaza, 10th Floor
   P.O. Box NOT acceptable

   Coral Gables, FL 33134

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.

Vickie M. Oliveira
Signature of an officer or director

Vickie Oliveira
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.

Rosa M. de la Camara
Signature of Registered Agent

9/1/09
Date

If signing on behalf of an entity:

Rosa M. de la Camara / Becker & Poliakoff, P.A.
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)