

N0700000 3921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

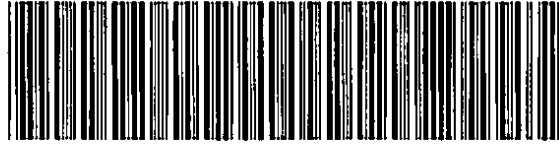
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terzetto Master Association, Inc
Name of Corporation _____

DOCUMENT NUMBER: N0700000J921 _____

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:

Charlotte Graf

Name of Contact Person
Terzetto Villas HOA manager

Firm/Company
18430 NE 27th Ct.

Address
Aventura, FL 33160

City/State and Zip Code

terzettooffice@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charlotte Graf _____ at (305) 682-9581
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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: Terzetto Master Association, inc

2. The principal office address: 18430 NE 27th Ct., Aventura, FL 33160

3. The mailing address (if different): 18430 NE 27th Ct., Aventura, FL 33160

4. Date of incorporation/qualification: 06/25/2010 Document number: N07000003921

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)

RESIGNED: CHOI & MENEZES, LLP - ATTORNEYS AT LAW
1925 Brickell Ave , Suite D-206
Miami, FL 33129

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

Hollander, Goode & Lopez, PA
314 South Federal Highway
Dania Beach, FL 33004
P.O. Box NOT acceptable

20 MAY 26 PM 3:39
DIVISION OF CORPORATIONS
LET

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.

Cyro Raffa
Signature of an officer or director

Cyro Raffa, President
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

5/19/20
Date

If signing on behalf of an entity:
[Signature]
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 (04/13)