

No 7000005447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

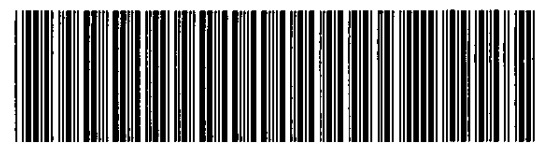
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Portofino at Largo Condominium Association Inc.
Name of Corporation

DOCUMENT NUMBER: N07000005447

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:

Vicky Vega
Name of Contact Person

EASTM Lynd
Firm/Company

10165 NW 19th St
Address

Miami FL 33172
City/State and Zip Code

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

For further information concerning this matter, please call:

Vicky Vega at (786) 437-5836
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Portofino At Largo Condominium Association Inc.

2. The principal office address: 13300 Walsingham Rd Largo, FL 33774

3. The mailing address (if different): 10165 NW 19th St Miami, FL 33172

4. Date of incorporation/qualification: 5/29/07 Document number: NO7000005447

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)

RKI Real Estate, LLC
3715 W. Horatio Street
Tampa, FL 33609

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

EASTON LYND
10165 NW 19th St
P.O. Box NOT acceptable
MIAMI, FL 33172

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.

Oscar Vega
Signature of an officer or director

OSCAR Vega
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.

Oscar Vega
Signature of Registered Agent

7/29/11
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