

ND7000008030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

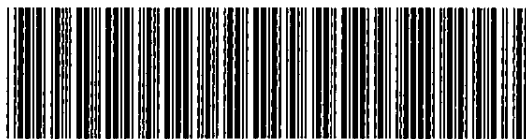
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JAN 23 PM 12:15

JAN 29 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 10295 Collins Ave Residential Condominium, Inc. +  
(Name of Corporation)

**DOCUMENT NUMBER:** N07000008030

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:

Maritza Betancourt, Esq.  
(Name of Contact Person)

Betancourt, Mena & Associates  
(Firm/Company)

19 West Flagler St, Ste 720  
(Address)

Miami, Florida 33130  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maritza Betancourt, Esq. at ( 305 ) 579-0021  
(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: 10295 Collins Ave Residential Condominium Association, Inc.  
2. The principal office address: 10295 Collins Ave, Bal Harbour, Florida, 33154

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 08-15-07 Document number: N07000008030

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)

Vivien N. Hastings

24301 Walden Center Drive, Ste 300

Bonita Springs, FL 34134

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

Betancourt, Mena & Associates

19 West Flagler St, Ste 720

(P.O. Box NOT acceptable)

Miami, Florida 33130

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]  
(Signature of an officer or director)

Consuelo Vilar Vice 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)

1-15-09  
(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 (8/05)

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DIVISION OF CORPORATIONS  
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