

NO 70000008136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TH 4-13-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

STEVAN PARDO, ESQ.
PARDO GAINSBURG, PL.
2 SOUTH BISCAYNE BLVD STE 2475
MIAMI, FL 33131

SUBJECT: 10295 COLLINS AVENUE, HOTEL CONDOMINIUM ASSOCIATION,
INC.
Ref. Number: N07000008136

We have received your document for 10295 COLLINS AVENUE, HOTEL
CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 411A00008121

RECEIVED
11 APR 13 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 10295 Collins Avenue, Hotel Condominium Association
Name of Corporation

DOCUMENT NUMBER: N07000008136

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:

Stevan Pardo, Esq.

Name of Contact Person

Pardo Gainsburg, P.L.

Firm/Company

2 South Biscayne Blvd., Suite 2475

Address

Miami, Florida 33131

City/State and Zip Code

spardo@pardogainsburg.com

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

For further information concerning this matter, please call:

Stevan Pardo, Esq.

Name of Contact Person

at (

305)

358-1001

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 Avenue, Hotel Condominium Association, Inc.
2. The principal office address: 10295 Collins Avenue, Bal Harbour, Florida 33154

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/17/2007 Document number: N07000008136

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)

Katzman Garfinkel & Berger

1501 NW 49th Street, 2nd Floor

Ft. Lauderdale, Florida 33309

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

Pardo Gainsburg, P.L.

2 S. Biscayne Blvd., Suite 2475

P.O. Box NOT acceptable

Miami, Florida 33131

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.

Gary E. Daniels
Signature of an officer or director

Gary Daniels, 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

4/11/11
Date

If signing on behalf of an entity:

Stevan J. Pardo
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)

FILED
11 APR 13 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA