

NO7000010920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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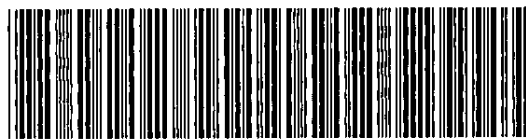
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOR
8/2/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TDR Towers Master Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000010920

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:

Gary M. Mars, Esq.

Name of Contact Person

Hyman & Mars, LLP

Firm/Company

150 West Flagler Street, Suite 2701

Address

Miami, Florida 33130

City/State and Zip Code

jonathan@hymanmarslaw.com

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

For further information concerning this matter, please call:

Jonathan Jaime

Name of Contact Person

at (305) 371-4244

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: TDR Towers Master Association, Inc.
2. The principal office address: 15811 Collins Avenue, Sunny Isles Beach, FL 33160
3. The mailing address (if different): 15811 Collins Avenue, Sunny Isles Beach, FL 33160
4. Date of incorporation/qualification: 11/08/2007 Document number: N07000010920
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)

Arun K. Deva

15901 Collins Avenue, Unit 1901

Sunny Isles Beach, Florida 33160

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

Gary M. Mars, Esq.

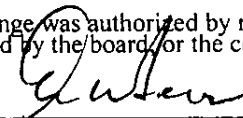
Hyman & Mars, LLP, 150 West Flagler St., Suite 2701

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 of an officer or director

Arun K. Deva, 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 of Registered Agent

July 26, 2012
Date

If signing on behalf of an entity:

Gary Mars
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 (03/12)

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