

NO 90000001714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

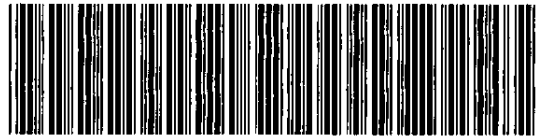
(Business Entity Name)

(Document Number)

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02/27/09--01023--005 \*\*35.00

FILED  
2009 APR 30 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 5-1-09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Eleven Condominium Association, Inc.

**DOCUMENT NUMBER:** N09000001714

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric A. Gonzalez  
(Name of Contact Person)

Roca Gonzalez, PA  
(Firm/ Company)

2601 S Bayshore DR #600  
(Address)

Miami, FL 33133  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric A. Gonzalez at ( 305 ) 859-6050  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2009

ERIC A. GONZALEZ  
ROCA GONZALEZ, PA  
2601 S BAYSHORE DR #600  
MIAMI, FL 33133

SUBJECT: ELEVEN CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N09000001714

We have received your document for ELEVEN 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 date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The incorporator signing the amendment is not the person listed as incorporator on the articles of incorporation.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 109A00007220

RECEIVED  
2009 MAR 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2009

ERIC A. GONZALEZ  
ROCA GONZALEZ, PA  
2601 S BAYSHORE DR #600  
MIAMI, FL 33133

SUBJECT: ELEVEN CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N09000001714

We have received your document for ELEVEN 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 date of adoption of each amendment must be included in the document.

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The incorporator signing the amendment is not the person listed as incorporator on the articles of incorporation.

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If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 109A00007220

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2009 APR 30 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2009 APR 30 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Eleven Condominium Association, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N09000001714

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

2601 South Bayshore Drive

Suite 600

Miami, FL 33133

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

2601 South Bayshore Drive

Suite 600

Miami, FL 33133

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

RGPA Registered Agent Corp.

New Registered Office Address:

2601 South Bayshore Drive, Suite 600

(Florida street address)

Miami

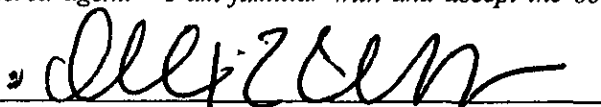
(City)

Florida 33133

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>          | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|----------------------|---|--|
| PVTS         | Sandretto, Giancarlo | 2601 South Bayshore Drive<br>Suite 600<br>Miami, FL 33133 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| PVTS         | Sandretto, Giancarlo | 601-621 11th Street<br>Miami Beach, FL 33139              | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                      |   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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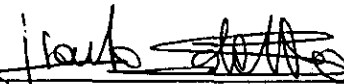
The date of each amendment(s) adoption: March 1, 2009

Effective date if applicable: March 1, 2009  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 4/21/09

Signature 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Giancarlo Sandretto  
(Typed or printed name of person signing)

President  
(Title of person signing)