

N15662

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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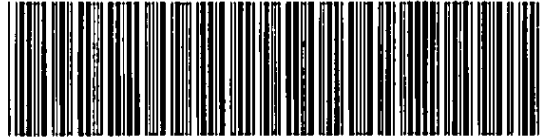
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ESPLANADE PATIO HOMES ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N15662

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:

Frank Perez-Siam, Esq.

Name of Contact Person

Law Offices of Frank Perez-Siam

Firm/Company

7001 SW 87 Court

Address

Miami, FL 33173

City/State and Zip Code

fpsiam@fpsiam.com

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

For further information concerning this matter, please call:

Frank Perez-Siam

at (305) 630-2874

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL
SECRETARY OF STATE

**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: ESPLANADE PATIO HOMES ASSOCIATION, INC.
2. The principal office address: C/O GRS MANAGEMENT, INC.
15280 NW 79 COURT, SUITE 109, MIAMI LAKES, FL 33016
3. The mailing address (if different): same as principle
4. Date of incorporation/qualification: 06/30/1986 Document number: N15662
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)

Russell M. Robbins, Esq., BASULTO ROBBINS & ASSOCIATES, LLP

14160 N.W. 77th Court, Suite 22

MIAMI LAKES, FL 33016-1506

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

Frank Perez-Siam, P.A.

P.O. Box NOT acceptable

7001 SW 87 Court, Miami, FL 33173

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.

Maria I. Prats Maria I. Prats, President/Treasurer
Signature of an officer or director Printed or typed name and title
Esplanade Patio Homes Assoc Inc.

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] 11/1/22
Signature of Registered Agent Date

If signing on behalf of an entity:

Frank Perez-Siam, Esq.
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

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