

N180000013150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CM

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

218 JUL 19 2019

ACCOUNT NO. : I20000000195

REFERENCE : 814445 5157078

AUTHORIZATION :

COST LIMIT : \$ 35.00



ORDER DATE : June 19, 2019

ORDER TIME : 3:40 PM

ORDER NO. : 814445-005

CUSTOMER NO: 5157078

CHANGE OF AGENT

NAME: 11 11 EAST RESIDENCES
CONDOMINIUM ASSOCIATION,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 11 11 East Residences Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N18000013150

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:

Robert S. Wennett

Name of Contact Person

1664 Lenox, LLC

Firm/Company

1111 Lincoln Road, Suite #760

Address

Miami Beach, Florida 33139

City/State and Zip Code

slopez@uiamanagement.com

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

For further information concerning this matter, please call:

Suset Lopez

at (305) 401-4286

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: 11 11 East Residences Condominium Association, Inc.
2. The principal office address: 1111 Lincoln Road, Suite #760, Miami Beach, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/13/2018 Document number: N18000013150

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)

1664 Lenox, LLC

1111 Lincoln Road, Suite #760

Miami Beach

FL 33139

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

Corporation Service Company

1201 Hays Street

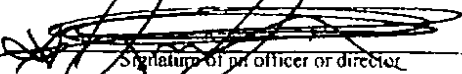
P.O. Box NOT acceptable

Tallahassee

FL 32301

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

Suset Lopez

Secretary

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.

Corporation Service Company

By: _____

Signature of Registered Agent

6/19/19
Date

If signing on behalf of an entity: _____

Lydia Cohen

Asst. Vice President

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