

N21566

Majorca Plaza Condo 1 Assoc.  
37 Majorcca Avenue  
Coral Gables FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003237947-4  
-05/03/00--01113--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -3 PM 1:51

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

R. A. Change

Examiner's Initials LFF

5-16-2000

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change <sup>the mailing address of</sup> its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Majorca Plaza Condominium 1 Association, Inc.

2. The mailing address of the corporation : 37 Majorca Avenue  
Coral Gables, FL 33134

3. Date of incorporation/qualification: July 15, 1987 Document number: N21566

4. The name and address of the current registered agent and registered office: mailing address. The address of the Registered Office is & has been: 37 Majorca Avenue, Coral Gables, FL 33134  
Elaine RUBIN  
c/o Guarantee Management Services, Inc.  
(mailing address)  
111 Fontainebleau Blvd., Miami, FL 33172

5. The name and address of the new registered agent (if changed) and <sup>or mailing address of</sup> registered office (if changed):  
Maria GALL  
37 Majorca Avenue  
Coral Gables, FL 33134

FILED  
SECRETARY OF CORPORATIONS  
MAY 3 3 11 51 PM '00

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. Resolution adopted by the Board of Directors on 04-09-00.

Marilyn Caputo (Signature of an officer, chairman or vice chairman of the board) May 1, 2000 (Date)

Marilyn Caputo, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Maria Gall (Signature of Registered Agent) May 1, 2000 (Date)

If signing on behalf of an entity:

Maria GALL (Typed or Printed Name) Manager (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*