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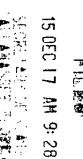
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COVER LETTER

TO: Amendment Section Division of Corporations CATALINA WEST HOMEOWNERS ASSOCIATION, INC. Name of Corporation 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: Susan Wettergreen Name of Contact Person Cooke Law Group LLC Firm/Company 9245 SW 158 Lane Miami FL 33157 City/State and Zip Code litigation@rfc-law.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Susan Wettergreen

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

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida unge is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of t	Florida			
1. The name of	the corporation: CATALINA WEST HOMEOWNERS ASSOC	CIATI	ON, IN	C	
2. The principal	office address: 18951 SW 106 Ave #201 Mlami FL 33157			·•	
3. The mailing a	address (if different):				<u>-</u>
4. Date of incorp	poration/qualification: 09/20/1988 Document number: N284:	34	<u> </u>		
	d street address of the current registered agent and registered office on file w riment of State: (If resigned, enter resigned)	ith the			
	PAIGE, ROBERT EESQ.	•			
	9500 SOUTH DADELAND BLVD #550 MIAMI, FL 33156				
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered of	fice		15 OEC	-:
	Cooke Law Group LLC	ı		17	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	9245 SW 158 Lane		tali L	Â	ST C
	P O. Box NOT acceptable			9: 2	
	Miami FL 33157		(P	œ	
The street address changed will	ess of its registered office and the street address of the business office of it be identical.	s regist	tered ager	ıŁ,	
Such change we authorized by	as authorized by resolution duly adopted by its board of directors or by an pe board, or the corporation has been notified in writing of the change.		. .	4	
	DAVID RIEGEN Printed or Girector Printed or Girector			1404	4
ageni. Or, ij ini	The appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and confiny duties, and I am familiar with and accept the obligation of my position is document is being filed merely to reflect a change in the registered office that the possoration has been notified in writing of this change.	plete i as reg e addri	gistered ess, I		
Sign	mature of Registered Agent Date				
If signing on be	half of an entity:				
т,	yped or Printed Name:				

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