

N 31553

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

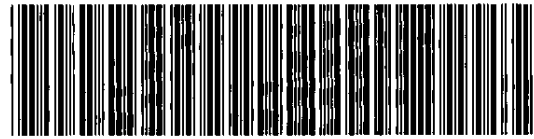
(Business Entity Name)

(Document Number)

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*Registered
Address
Change*

06/09/10--01027--010 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
6/11/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATALIE SUITES CONDOMINIUM ASSOCIATION, II
Name of Corporation

DOCUMENT NUMBER: N31553

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:

Teresa Lauger
Name of Contact Person

Terra Association Management Service
Firm/Company

2189 West 60 Street Suite 201
Address

Hialeah FL 33016
City/State and Zip Code

terrasrv@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Lauger at (305) 826-6606
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: NATALIE SUITES CONDOMINIUM ASSOCIATION, INC.

2. The principal office address: 2189 West 60 Street Suite 201

3. The mailing address (if different): same

4. Date of incorporation/qualification: 04-06-1989 Document number: N31553

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)

Terra Association Management Services

7600 West 20 Ave Suite 217

Hialeah FL 33016

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

Terra Association Management Services

2189 West 60 Street Suite 201

P.O. Box NOT acceptable

Hialeah FL 33016

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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

ROSA M FIORENZANO / President
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.


Signature of Registered Agent

05-07-2010
Date

If signing on behalf of an entity:

Rosa M Fiorenzano
Typed or Printed Name

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