

N32058

Carriage Club South Londo. Assoc.
Requester's Name

5001 Collins Ave.
Address

Miami Beach, FL 33139
City/State/Zip Phone #

300002998379--8
-09/27/99--01168--019
*****35.00 *****35.00

Office Use Only

No Return Address
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V. SHEPARD OCT 4 1999

Examiner's Initials

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 its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Carriage Club South Condominium Association, 5001 Collins Ave, Miami Beach, FL 33139 INC
2. The mailing address of the corporation is: same as above

3. Date of incorporation/qualification: 5/2/89 Document number: N 32058

4. The name and address of the current registered agent and office:
Robert H. Yafee, Esq.
America F & H Management
~~2011 W 62 STREET~~ 767 Arthur Godfrey Rd.
~~MIAMI FL 33016~~ Miami, Beh. FL 33146

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5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
GRS Management of Broward, Inc.
4431 SW 64 AVE #113
DAVIE FL 33314

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.

[Signature] 9/10/99
 (Signature of an officer, chairman or vice chairman of the board) (Date)
Max Solomon V - 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 E. Barrios GRS Management 8/25/99
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Secretary For:
GRS management For the Carriage Club MANAGEMENT COMPANY
 (Typed or Printed Name) (Capacity)

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