

N37959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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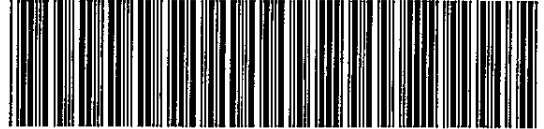
(Business Entity Name)

(Document Number)

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6464

Andrey Cuevas
Roberto J. Ortiz

Peter L. Velasco
Daniela Fontecilla

Law Offices
Cuevas & Ortiz, P.A.

Mailing Address:
P.O. Box 144010
Coral Gables, Florida 33114-4010

Office Address
536 Biltmore Way
Coral Gables, FL 33134

Telephone (305) 461-9500
Fax (305) 448-7300
E-Mail: acuevas@cuevaslaw.com
Web Site: www.cuevaslaw.com

May 3, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

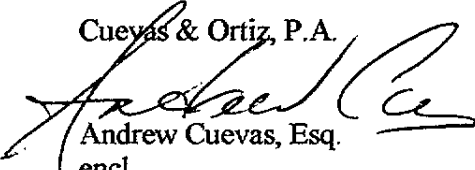
RE: Statement of Change of Registered Agent
The Carriage House Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporation
2. Filing fee of \$35.00

Cuevas & Ortiz, P.A.


Andrew Cuevas, Esq.
encl.

**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 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 : **The Carriage House Condominium Association, Inc.**
2. The mailing address of the corporation : **5401 Collins Avenue, Attn: Main Office, Miami Beach, FL 33140**
3. Date of incorporation/qualification: **04/30/90** Document number: **N37959**
4. The name and address of the current registered agent and office:

**SKRLD, Inc.
c/o Helio De La Torre, Esq.
201 Alhambra Circle, Suite 1102
Coral Gables, FL 33134**

5. The name and address of the new registered agent (if changed) and/or registered office (if changed): (P. O. Box Not Acceptable)

**Cuevas & Ortiz, P.A.
c/o Andrew Cuevas, Esq.
536 Biltmore Way
Coral Gables, FL 33134**

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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


Luis Blanco, President

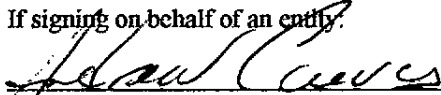
May 2, 2006
(Date)

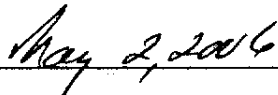
Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:


Andrew Cuevas, Esq., President of Cuevas & Ortiz, P.A.


May 2, 2006

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