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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Costa Verde Homeowners Association, Inc.  
Name of Corporation

DOCUMENT NUMBER: N94000000117

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:

Russell M. Robbins, Esq.  
Name of Contact Person

Basulto Robbins & Associates, LLP  
Firm/Company

14160 N.W. 77th Court, Suite 22  
Address

Miami Lakes, Florida 33016-1506  
City/State and Zip Code

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

For further information concerning this matter, please call:

Russell M. Robbins, Esq. at ( 305 ) 722-8900  
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: Costa Verde Homeowners Association, Inc.  
2. The principal office address: c/o Allied Property Group, Inc.  
12350 SW 132 Court., Suite 114, Miami, Florida 33186  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: Jan. 10, 1994 Document number: N94000000117

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)

MIRZA BASULTO & ROBBINS, LLP

14160 NW 77 Ct., SUITE 22

Miami Lakes, FL 33016

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

Basulto Robbins & Associates, LLP

14160 N.W. 77th Court, Suite 22

P.O. Box NOT acceptable

Miami Lakes, Florida 33016-1506

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

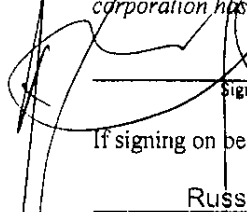
Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

  
\_\_\_\_\_  
Signature of an officer or director

Steven L. Wetzel, 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

November 10, 2016

Date

If signing on behalf of an entity:

Russell M. Robbins, Esq.

Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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