

19400001238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

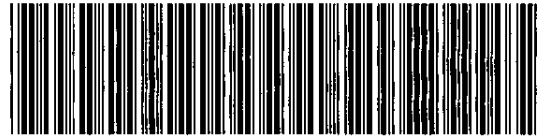
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

3-1209



900145111679

03/11/09--01015--015 **35.00

2009 MAR 11 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
RAC...
[Handwritten initials]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Pavilion Condominium Association of Miami Beach, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N94000001238

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:

Leah Ureña
(Name of Contact Person)

Joseph H. Ganguzza & Associates, P.A.
(Firm/Company)

One S.E. Third Avenue, Suite 2150
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Leah Ureña at (305) 381-8220
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The Pavilion Condominium Association of Miami Beach, Inc.
- 2. The principal office address: 5601 Collins Avenue
Miami Beach, FL 33140
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/14/1994 Document number: N94000001238
- 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)

Ganguzza, Joseph, H P.A.
One Southeast third Avenue, suite 2150
Miami, FL 33131

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

Joseph H. Ganguzza & Associates, P.A.
One S.E. Third Avenue, Suite 2150
(P.O. Box NOT acceptable)
Miami, FL 33131

2009 MAR 11 AM 10:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

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.

Priscilla Suarez
(Signature of an officer or director)

Priscilla Suarez
(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.

Jennifer Coza
(Signature of Registered Agent)

3/4/09
(Date)

If signing on behalf of an entity:
Jennifer Coza
(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