

N 94000005222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

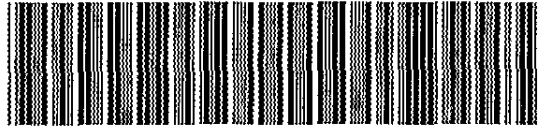
(Business Entity Name)

(Document Number)

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R.A. Clark

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Reply to: Coral Gables Office

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OF COUNSEL

H. HUGH McCONNELL, P.A.

July 7, 2004

VIA FEDERAL EXPRESS
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

RE: MAHOGANY ISLE HOMES CONDOMINIUM ASSOCIATION, INC. ("Association")

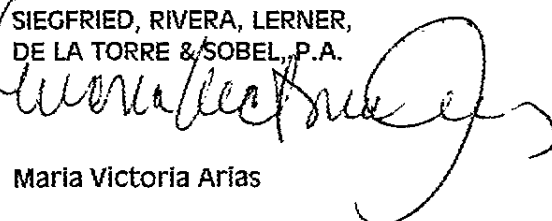
To Whom It May Concern:

The undersigned law firm represents Mahogany Isle Homes Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Maria Victoria Arias

MVA/blj
Enclosures

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: MAHOGANY ISLE HOMES CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: C/O MIAMI MANAGEMENT, INC., 14275 S.W. 142nd AVENUE MIAMI, FLORIDA 33186
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 10/21/94 Document number: N94000005222
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LARRY D. PARKS, ESQ.
7460 S.W. 130th STREET
MIAMI, FLORIDA 33156

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TALLAHASSEE, FLORIDA

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
(P.O. Box or personal mailbox NOT acceptable)
CORAL GABLES, FL 33134

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)

Daniel Acevedo Jr - 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)

(Date)

If signing on behalf of an entity:

LISA LERNER
(Typed or Printed Name)

SECRETARY
(Capacity)

*** 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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LISA LERNER
(Typed or Printed Name)

SECRETARY
(Capacity)

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

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