

N9500000 1284

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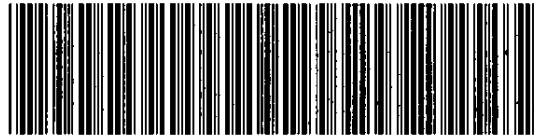
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joseph H. Ganguzza & Associates P.A.
Name of Corporation

DOCUMENT NUMBER: N95000001284

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:

Jennifer Coya, Esq.
Name of Contact Person

Joseph H. Ganguzza & Associates P.A.
Firm/Company

1360 South Dixie Highway, Suite 100
Address

Coral Gables, FL. 33146
City/State and Zip Code

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

For further information concerning this matter, please call:

Brenda Dome at (305) 662-9908 ext. 207
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: La Tour Condo. Association, Inc.
2. The principal office address: 4201 Collins Avenue, Miami Beach, FL. 33140
3. The mailing address (if different): 4201 Collins Avenue, Miami Beach, FL. 33140
4. Date of incorporation/qualification: 03/16/95 Document number: N95000001284
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)

Joseph H. Ganguzza and Associates P.A.

One SE Third Ave, 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 and Associates P.A.

1360 South Dixie Highway, Suite 100

P.O. Box NOT acceptable

Coral Gables, FL. 33146

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.

Candye Preston

Signature of an officer or director

CANDYCE PRESTON

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 Coya

Signature of Registered Agent

9-14-05

Date

If signing on behalf of an entity:

Jennifer Coya

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

CR2E045 (8/05)

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