

N9500002850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAY 11 2017

R. WHITE

17 MAY -8 AM 11:24
MAY 11 2017

**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: Sunset Harbour South Condominium Association Inc
2. The principal office address: 1800 Sunset Harbour Drive Miami Beach, Fl. 33139
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N9500000 2852

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)

resigned: Jeffrey DeKorte

1800 Sunset harbour Drive Unit 1015

Miami Beach, Fl. 33139

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

Ruth Gessner

1800 Sunset Harbour Drive Unit 1415

P.O. Box NOT acceptable

Miami Beach, Fl. 33139

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.

SJ Kilrain
Signature of an officer or director

Susan Kilrain, 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.

SJ Kilrain
Signature of Registered Agent

4/6/17
Date

If signing on behalf of an entity:

Susan Kilrain
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 (03/12)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunset Harbour South Condominium Association Inc
Name of Corporation

DOCUMENT NUMBER: N95000002852

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:

Xiomara S. Reina
Name of Contact Person

Sunset harbour South
Firm/Company

1800 Sunset Harbour Drive
Address

Miami Beach, Fl. 33139
City/State and Zip Code

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

For further information concerning this matter, please call:

Xiomara S. Reina at (305) 532 -6639
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