

N96000000736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

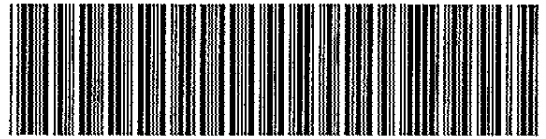
(Business Entity Name)

N96-736
(Document Number)

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DIVISION OF CORPORATIONS
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R. A. Change
hjt
1-14-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FORTUNE HOUSE CONDOMINIUM ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: N9600000736

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:

Daniel L. Leyton, Esq.
(Name of person)

de la O & Marko, P.A.
(Name of firm/company)

3001 S.W. Third Avenue
(Address)

Miami, Florida 33129
(City/state and zip code)

For further information concerning this matter, please call:

Daniel L. Leyton at (305) 285-2000
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

Daniel L. Leyton, Esquire
% de la O & Marko, P.A.
3001 SW Third Avenue
Miami, FL 33129

SUBJECT: FORTUNE HOUSE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N96000000736

We have received your document for FORTUNE HOUSE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can only appoint one registered agent.

The registered agent must sign accepting the designation.

Please return a copy of this letter along with your document to ensure proper handling.

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: Fortune House Condominium Association, Inc.

2. The principal office address: 185 S.E. 14 Terrace
Miami, FL 33131

3. The mailing address (if different):

4. Date of incorporation/qualification: 02/12/1996 Document number: N96000000736

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Randell K. Roger & Associates
621 N.W. 53 Street, Suite 300
Boca Raton, FL 33487

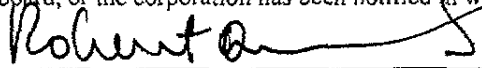
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DIVISION OF CORPORATIONS

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


Daniel L. Leyton, Esq.,
3001 S.W. Third Avenue
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33129

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) Robert Qureshi, 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) 11/18/2003
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (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