

1196000000736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

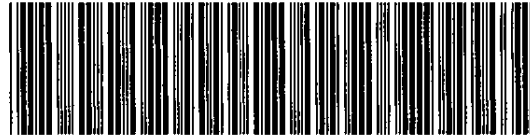
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Fortune House Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N96000000736

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 Contact Person

Kravitz, Talamo & Leyton LLP

Firm/Company

799 Brickell Avenue, Suite 804

Address

Miami, Florida 33131

City/State and Zip Code

leyton@kti-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel L. Leyton

Name of Contact Person

at (305) 558-5300

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: Fortune House Condominium Association, Inc.
2. The principal office address: 185 SE 14th Terrace, Miami, Florida 33131
3. The mailing address (if different): same as above
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: (If resigned, enter resigned)

Daniel L. Leyton, Esquire
3001 SW Third Avenue
Miami, Florida 33129

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

Daniel L. Leyton, Esq.
799 Brickell Avenue, Suite 804
P O Box NOT acceptable
Miami, Florida 33131

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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]
Signature of an officer or director

MATTHEW STEVENS VP
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]
Signature of Registered Agent

6/12/12
Date

If signing on behalf of an entity:

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)