

✓ 1196000002268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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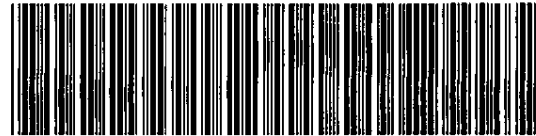
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-6-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: San Mateo Second Addition Homeowners Association
Name of Corporation

DOCUMENT NUMBER: N96000002268

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:

Wilder G. Bernal
Name of Contact Person

Sinet Corporation
Firm/Company

PO BOX 170057
Address

Miami FL 33017
City/State and Zip Code

wilder.bernal@sinetcorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Wilder G. Bernal at (786) 704-6616
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

12/30/10

**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: San Mateo Second Addition Homeowners Association, Inc.

2. The principal office address: 18840 NW 80th CT

Hialeah Florida 33015

3. The mailing address (if different): PO BOX 170057 Miami Florida 33017

4. Date of incorporation/qualification: 04/26/1996 Document number: N96000002268

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)

Terra Association Management Services, Inc.

2189 West 60 Street, Suite 201

Hialeah FL 33016 US

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

Wilder G. Bernal

18840 NW 80th CT

P.O. Box NOT acceptable

Hialeah Florida 33015

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.

David J. Herrera
Signature of an officer or director

David J. Herrera 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.

Wilder G. Bernal
Signature of Registered Agent

12/30/10
Date

If signing on behalf of an entity:

Wilder G. Bernal
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

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