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DIVISION OF CORPORATIONS
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FILE NO. 2000557

March 4, 2002

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Certification Dept.

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*****35.00 *****35.00

Re: Vista Alegre Townhomes Villas Stage I Condominium Association, Inc.
("Association")

Dear Sir/Madam:

The undersigned law firm represents Vista Alegre Townhomes Villas Stage I Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and the Association's check number 1247 in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias
Maria Victoria Arias

MVA/pv
Enclosures
cc: President
Property Manager

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RA Chg.

V SHEPARD MAR 12 2002

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Vista Alegre Townhomes Villas
Stage I Condominium Association, Inc.

2. The mailing address of the corporation: 13250 SW 135 Avenue
Miami, FL 33186

3. Date of incorporation/qualification: 7/26/96 Document number: N9600000398

4. The name and address of the current registered agent and office:
Jesus R. Gonzalez
11936 SW 8 St
Miami, FL 33184

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
SKRLD, Inc.
201 Alhambra Circle, #1102
Coral Gables, FL 33134

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.

X LUISA CUERVO
(Signature of an officer, chairman or vice chairman of the board)

(Date)

LUISA CUERVO, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

L. Cuervo
(Signature of Registered Agent)

3-4-02
(Date)

If signing on behalf of an entity:

LISA A. LERNER
(Typed or Printed Name)

SECRETARY
(Capacity)

*** FILING FEE: \$35.00 ***

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