

N96 00000 5601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

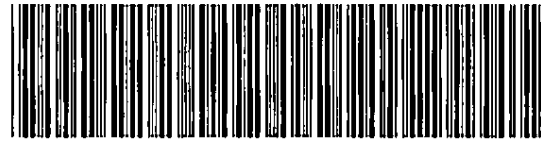
(Business Entity Name)

(Document Number)

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2019 NOV -5 PM 5:24  
SEC.  
TALLAHASSEE, FL

NOV 05 2019

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

The Mediterranean Condominium Association Inc

**SUBJECT:** \_\_\_\_\_  
Name of Corporation

N96000005601

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

PMI Sunshine State

\_\_\_\_\_  
Name of Contact Person

PMI Sunshine State

\_\_\_\_\_  
Firm/Company

1680 Michigan Ave Suite 1001

\_\_\_\_\_  
Address

Miami Beach FL 33139

\_\_\_\_\_  
City/State and Zip Code

boris@pmisunshinestate.com

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

For further information concerning this matter, please call:

Boris Darchy

786

440 6157

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
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: The Mediterranean Condominium Association Inc
2. The principal office address: 9008 Collins Ave  
Surfside Fl 33154
3. The mailing address (if different): c/o PMI Sunshine State  
1680 Michigan Ave Suite 1001 Miami beach Fl 33139
4. Date of incorporation/qualification: 11/01/1996 Document number: N96000005601
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)  
Miami Powerhouse Management  
1000 Fifth Street Suite 218  
Miami Beach Fl 33139
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
PMI Sunshine State  
1680 Michigan Ave Suite 1001  
Miami Beach Fl 33139  
P.O. Box NOT acceptable

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.

Eytan Benzeno  
Signature of an officer or director

Eytan Benzeno  
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

10/29/2019  
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)