

N 9700005735



Bakalar & Eichner, P.A.

MELLON FINANCIAL CENTER
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FLORIDA 33324

(City/State/Zip/Phone #)

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(Business Entity Name)

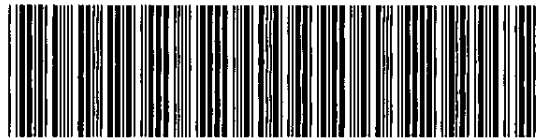
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TALLAHASSEE, FLORIDA

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10-31-08

**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: WESTGATE RESIDENCE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 1515 WEST AVE.
MIAMI BEACH FL 33139 US
3. The mailing address (if different): PO BOX 415342
MIAMI BEACH FL 33141 US
4. Date of incorporation/qualification: 10/09/1997 Document number: N97000005735
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE WALL MANAGEMENT CORP.

1440 J.F. KENNEDY CAUSEWAY SUITE 429-C

MIAMI BEACH FL 33141 US

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

BAKALAR & EICHNER, P.A.

150 SOUTH PINE ISLAND ROAD, SUITE 540

(P.O. Box NOT acceptable)

PLANTATION, FL 33324

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)

Ray Hulse COO Capital Property Group
(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)

10/27/08
(Date)

If signing on behalf of an entity:

BAKALAR & EICHNER, P.A.

(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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WESTGATE RESIDENCE CONDOMINIUM ASSOCIATION, INC.

Filing Information**Document Number** N97000005735**FEI Number** 800033841**Date Filed** 10/09/1997**State** FL**Status** ACTIVE**Principal Address**1515 WEST AVE.
MIAMI BEACH FL 33139 US

Changed 08/15/2003

Mailing AddressPO BOX 415342
MIAMI BEACH FL 33141 US

Changed 05/11/2007

Registered Agent Name & AddressTHE WALL MANAGEMENT CORP.
1440 J.F. KENNEDY CAUSEWAY
SUITE 429-C
MIAMI BEACH FL 33141 US

Name Changed: 08/15/2003

Address Changed: 05/11/2007

Officer/Director Detail**Name & Address**

Title D

TUZEO, VINCENT
400 ALTON RD #2209
MIAMI BEACH FL 33139

Title D

PEREDA, RENE
1515 WEST AVE #03