

N97000005743

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File No. 1990383

May 25, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700003270637--9
-05/30/00--01110--010
*****35.00 *****35.00

Re: The Gardens Condominium (MIA) Association, Inc.

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation, together with our check in the amount of \$35.00 to cover the fees for filing same. Please provide the undersigned with a filed copy of same. I have enclosed a self-addressed stamped envelope.

Thank you for your anticipated cooperation in this matter.

Yours cordially,

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



Helio De La Torre

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 2: 07

HDT:lb

Enclosure(s)

cc: Board of Directors

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RA Chg.

V. SHEPARD JUN 9 2000

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 is: The Gardens Condominium (MIA) Association, INC.
Elkie beluda Gardens Condominium Association, INC.
2. The mailing address of the corporation is: 8045 NW 7th Street #411
MIAMI FL 33126
3. Date of incorporation/qualification: 10-10-1997 Document number: N97000005743
4. The name and address of the current registered agent and office:
LOUIS D. ZARETSKY
555 NB 15th Street
MIAMI FL 33132

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DIVISION OF CORPORATIONS
00 MAY 30 PM 2:07

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
SKRLD, INC.
201 ALHAMBRA Cir. Ste 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.

Helio De La Torre, Pres 5/23/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Helio De La Torre, 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.

Helio De La Torre, Pres 5/23/00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: SKRLD, INC.
Helio De La Torre President
(Typed or Printed Name) (Capacity)

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