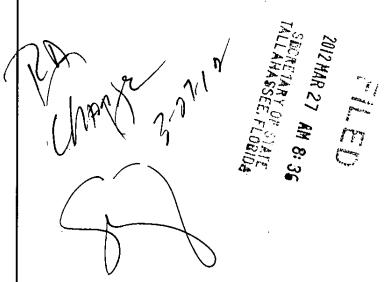


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Attorneys at Law



DONNA DiMAGGIO BERGER, ESQ. dberger@KGBlawfirm.com

March 21, 2012

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

> Re: Bella Vista Mid-Rise North Condominium Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed above.

Sincerely,

KATZMAN GARFINKEL & BERGER

Donna Di Maggio Berger, Esquire

Founding Partner

DDB:dts Enclosures

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: Bella Vista Mid-Rise North Condominium Association, Inc. 2. The principal office address: 20165 NE 39th Place, Aventura, FL 3180
3. The mailing address (if different): same
4. Date of incorporation/qualification: 04/24/1998 Document number: N98000002386
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)
EDELL, BEVERLEE
20165 NE 39TH PLACE
AVENTURA, FL 33180 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KATZMAN GARFINKEL & BERGER
5297 WEST COPANS ROAD P.O. Box NOT acceptable
MARGATE, FLORIDA 33063
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 expolution 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.
Supelier Carlos Signature of an officer or director Printed or typed name and type The state of the state of the state of typed name and type of the state of
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 Date If signing on behalf of an entity:

DONNA DIMAGGIO BERGER, ESQ.

Typed or Printed Name

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