

N1980000006555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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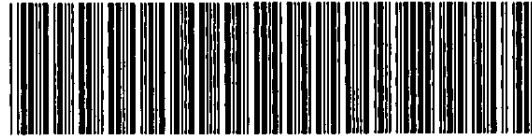
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Milano at Ocean Drive Condo. Assn.

Name of Corporation

DOCUMENT NUMBER: N98000006555

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:

Stefano Fritella

Name of Contact Person

Milano at Ocean Drive Condo. Assn.

Firm/Company

850 Ocean Drive

Address

Miami Beach, FL 33139

City/State and Zip Code

Elizabeth@850office.com

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

For further information concerning this matter, please call:

Elizabeth Cruz-Evans

Name of Contact Person

at (305) 674-9083

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: Milano at Ocean Drive Condominium Association, Inc

2. The principal office address: 850 Ocean Drive Miami Beach, FL 33139

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11/18/1998 Document number: N98000006555

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)

Ernest Hartman

Hartman & Hartman, PA

450 N Park Road Suite 804, Hollywood, FL 33021

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

Stefano Fritella

850 Ocean Drive

P.O. Box NOT acceptable

Miami Beach, FL 33139

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.

Mark Furey
Signature of an officer or director

Stefano Fritella
Printed or typed name and title board director

I hereby accept the appointment as registered agent and agree to act in this capacity, 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.

Mark Furey
Signature of Registered Agent

8/3/2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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