

N99000002779

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
9/8/05

X00789, 00709, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Doral Grand Condominium, Inc.
(Name of corporation)

DOCUMENT NUMBER: N99000002779

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:

Sandra Berrios
(Name of contact person)

Reliable Property Management Services, Inc.
(Firm/Company)

7001 SW 87th Court,
(Address)

Miami, Fl 33173
(City/state and zip code)

For further information concerning this matter, please call:

Sandra Berrios, C.A.M. at (305) 273-7978
(Name of contact person) (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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

Sandra Berrios
Reliable Property Management Services
7001 SW 87th Court
Miami, FL 33173

SUBJECT: DORAL GRAND CONDOMINIUM, INC.
Ref. Number: N99000002779

RECEIVED
05 SEP -7 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for DORAL GRAND CONDOMINIUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 705A00054269

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: Doral Grand Condominium, Inc.
- 2. The principal office address: 7001 SW 87th Court, Miami, FL 33173
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 1999 Document number: N99000002779

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Vilar Property Mgmt
305 Alcazar Ave
Coral Gables, FL 33134

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

Perez-Slam & Associates
7001 SW 87th Court
(P.O. Box NOT acceptable)
Miami, FL 33173

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TALLAHASSEE, FLORIDA

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.

Dayse Gallego
(Signature of an officer or director)

Dayse Gallego
(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)

8/23/05
(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