

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLER SOUTH HOMEOWNERS' ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: N99000003303

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:

Nicole E. Molder, Of Counsel

Name of Contact Person

Benson, Mucci & Weiss, P.L.

Firm/Company

5561 N. University Drive, Suite 102

Address

Coral Springs, FL 33067

City/State and Zip Code

nmolder@bmwlawyers.net

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

For further information concerning this matter, please call:

Nicole E. Molder

Name of Contact Person

at (954) 323-1023

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: MILLER SOUTH HOMEOWNERS' ASSOCIATION, INC.
2. The principal office address: 13055 SW 42 ST SUITE 203, MIAMI FL 33175
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/27/1999 Document number: N99000003303
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)

SKRLD, INC

201 ALHAMBRA CIRCLE, SUITE 1102

CORAL GABLES FL 33134

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

BENSON, MUCCI & WEISS PL

5561 N. UNIVERSITY DRIVE, SUITE 102

P.O. Box NOT acceptable

CORAL SPRINGS, FL 33067

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.

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 an officer or director

Manuel Jarama
Printed or typed name and title

[Signature]
Signature of Registered Agent

12/21/12
Date

If signing on behalf of an entity:

Nicole E. Jason L. Molder, Of Counsel

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

CR2E045 (03/12)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 DEC 26 AM 11:46