

708618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

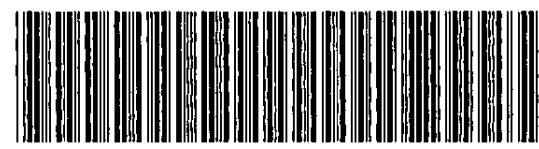
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1500 CORAL TOWERS CONDOMINIUM, INC.
Name of Corporation

DOCUMENT NUMBER: 708618

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:

TOM SEPTEMBRE
Name of Contact Person
LAW OFFICES OF FRANK WOLLAND, ESQ
Firm/Company
12865 WEST DIXIE HIGHWAY, 2ND FL
Address
NORTH MIAMI, FLORIDA 33161
City/State and Zip Code
TSEPTEMBRE@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TOM SEPTEMBRE at (305) 899.8588
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
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: 1500 CORAL TOWERS CONDOMINIUM, INC.

2. The principal office address: 1500 N W 127 STREET, NORTH MIAMI, FLOIRDA 33161

3. The mailing address (if different): 12865 WEST DIXIE HIGHWAY, SECOND FLOOR
NORTH MIAMI, FLOIRDA 33161

4. Date of incorporation/qualification: 02/23/1965 Document number: 708618

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)

RESIGNED

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

FRANK WOLLAND, ESQ.

12865 WEST DIXIE HIGHWAY, SECOND FLOOR

P.O. Box NOT acceptable

NORTH MIAMI, FLORIDA 33161

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DIVISION

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.

Maxima Costa
Signature of an officer or director

MAXIMA COSTA, SECT.

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

AUGUST 27, 2013

Date

If signing on behalf of an entity:

N/A

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