

720786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

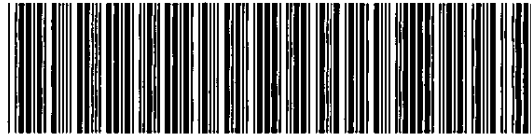
(Business Entity Name)

(Document Number)

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**BECKER &
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**Becker & Poliakoff Building
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**Bank of America Center
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**ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE**

August 22, 2007

**Reply To:
Fort Myers
JAdams@becker-poliakoff.com**

**WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM**

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

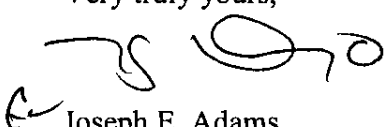
**Re: Charlotte Shores One Property Owners' Association, Inc.
Document No. 720786**

Dear Sir/Madam:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as check number 1034 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosures (as stated)

JEA/sds
FTM_DB: 358930_1

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* by appointment only

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: Charlotte Shores One Property Owners' Association, Inc.
- 2. The principal office address: 5090 Genesse Parkway, Bokeelia, FL 33922
- 3. The mailing address (if different): Post Office Box 320, Bokeelia, FL 33922
- 4. Date of incorporation/qualification: 04/23/1971 Document number: 720786
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Oscar M. Edelson
5766 Linden Lane
Bokeelia, FL 33922

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- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire
14241 Metropolis Ave., #100
(P.O. Box NOT acceptable)
Fort Myers, FL 33912

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.

Oscar M Edelson
(Signature of an officer or director)

OSCAR M EDELEN (PRESIDENT)
(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.

Joseph E Adams
(Signature of Registered Agent)

08/09/07
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(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