

723414

The Condominiums of
 Indian Harbour Association, Inc.
 P.O. Box 372713
 Satellite Beach, Florida 32937-0713
 City/State/Zip Phone

400002950104--2
 -08/04/99--01049--007
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

99 AUG -4 PM 2:09
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

FILED

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*ROA Change
8-11-99
DKS*

Examiner's Initials	
---------------------	--

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is The Condominiums of Indian Harbour Association, Inc.
2. The mailing address of the corporation is:

403 School Road, #61
Indian Harbour Beach, Florida 32937

3. Date of incorporation/qualification: May 15, 1972 Document number: 723414

4. The name and address of the current registered agent and office:
Robert B. Annis
290 Paradise Blvd., #53
Indiatlandic, Florida 32903

FILED
99 AUG -4 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

William Prime
412 School Road
Indian Harbour Beach,
Florida 32937

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.

Rose Mary Nicodemus
Signature
Rose Mary Nicodemus, President

7-29-99
Date

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

X William Prime
REGISTERED AGENT

X 7/26/99
Date

WILLIAM PRIME
(Print)