723414

The Condominiums of Indian Harbour Association, Inc. P.O. Box 372713 Satellite Beach, Florida 32937-0713 City/State/Zip CORPORATION NAME(S) & DOCUMENT NUMBER			400002950104- -08/04/99010490 *****35.00 ******3 Office Use Only		
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= NEW FILINGS	AMENDMENT	S			
Profit	Amendment				
NonProfit	Resignation of R.A.,	Officer/Director			
Limited Liability	Change of Registered	i Agent			
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OTHER FILINGS' Annual Report Fictitious Name Name Reservation	REGISTRAT QUALIFICA Foreign Limited Partnership	TON PIAM	άα 1) Κ		
	Reinstatement				
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Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

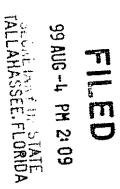
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 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

- Document number: 723414 3. Date of incorporation/qualification: May 15, 1972
- 4. The name and address of the current registered agent and office:

Robert B. Annis 290 Paradise Blvd., #53 Indiatlandic, Florida 32903



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

> <u> William Prime</u> 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

7-29-99 Date

Rose Mary Nicodemus, President

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.

WILLIAM PRIMA
(Print)