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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

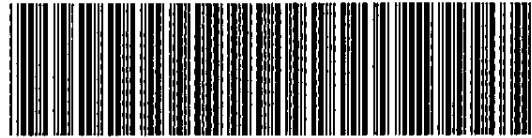
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.

TBrown 12-12-11

300 North Maitland Ave.
Maitland, Florida 32751
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Attorneys at Law



C. JOHN CHRISTENSEN, ESQ.
jchristensen@KGBlawfirm.com

December 1, 2011

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

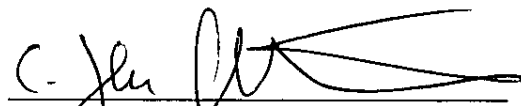
**Re: *Harbour Royale Condominium Association, Inc.
Change of Registered Agent***

Dear Sir / Madam:

Enclosed please find the *Statement of Change of Registered Office or Registered Agent or Both for Corporations* which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER


C. John Christensen, Esquire
Senior Attorney

CJC/tg
Enclosures
cc: Harbour Royale Condominium Association, Inc.

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: HARBOUR ROYALE CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 510 PALM SPRINGS BLVD INDIAN HARBOUR BEACH, FLORIDA 32937
3. The mailing address (if different):

4. Date of incorporation/qualification: MAY 16, 1972 Document number: 723 422

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)

BECKER & POLLAKOFF, P.A.
C/O JOHN CHRISTENSEN, ESQ
500 WINDERLY PLACE, STE 104
MAITLAND, FL 32751

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

KATZMAN GARFINKEL & BERGER
5297 WEST COPANS ROAD
MARGATE, FLORIDA 33063
P.O. Box NOT acceptable

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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.

Signature of an officer or director

GEORGE B. MITCHELL, 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.

Signature of Registered Agent

12/5/11 Date

If signing on behalf of an entity:

C. John Christensen, Esq
Typed or Printed Name

*** FILING FEE: \$35.00 ***