

730706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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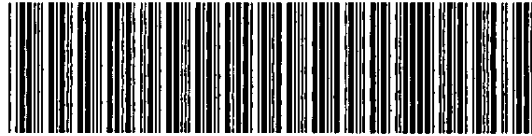
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20-10-07
RACH

CORNETT, GOOGE & ASSOCIATES, P.A.

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*CERTIFIED CIRCUIT CIVIL MEDIATOR
**ADMITTED IN NEW JERSEY

June 18, 2007

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

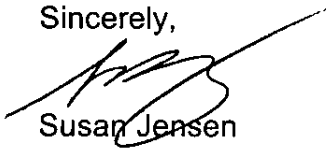
Re: North River Shores Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Statement of Change of Registered Agent for North River Shores Property Owners' Association, Inc. Also enclosed is this firm's check in the amount of \$35.00 made payable to the Florida Secretary of State, which represents the filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,


Susan Jensen
Assistant to
Jane L. Cornett, Esq.
JLC/slj
Enc.

cc: Client

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

Pursuant to the provisions of Section 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.

- 1a. The name of the corporation is:
North River Shores Property Owners' Association, Inc.
- 1b. Date of Incorporation: September 18, 1974 Charter Number: 730706
2. The name and address of the current registered agent and office:
Grazi, Leif J
217 E Olean Blvd
Stuart FL 34994
3. The name and address of the new registered agent and office (Post Office Box not acceptable):
Cornett, Jane L
Cornett, Gooze & Associates, PA
401 East Osceola Street
Stuart FL 34994

The street address of its registered agent 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.

Signature

Lou Tudor, President

DATED this 14 day of June, 2007.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature of Registered Agent

Jane L. Cornett

DATED this 14th day of June, 2007.

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TALLAHASSEE, FLORIDA