

742001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

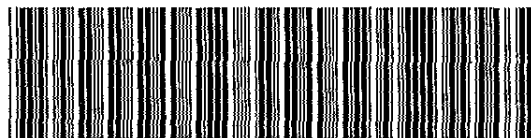
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06 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BY APPOINTMENT:

COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
SUITE 434
BOCA RATON, FL

REPLY TO WEST PALM BEACH

January 23, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

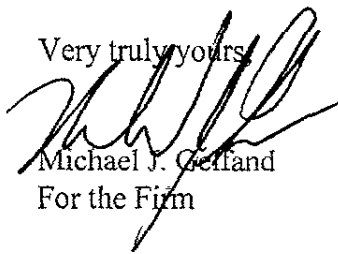
**Re: Captain's Key Property Owners, Inc.
/Registered Agent**

To Whom it may Concern:

Enclosed is the original Statement of Change of Registered Office or Registered Agent, or Both regarding Captain's Key Property Owners, Inc. Also enclosed is the Association's check number 0369, in the amount of \$35.00, made payable to the Division of Corporations.

The Association submits the enclosed statement for the purpose of changing the Association's registered agent from John Banister to Michael J. Gelfand, Esquire. If there is any additional information you may require in order to effect this change, then please do not hesitate to contact the firm.

Very truly yours,


Michael J. Gelfand
For the Firm

JKT/bms
Enclosures

cc: Captain's Key Property Owners Association, Inc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508 and 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: Captain's Key Property Owners, Inc.

1a. Date of incorporation: 03/15/1978

Document number: 742001

2. The name and address of the present registered agent and office:

John Banister
12127 Captains Landing
North Palm Beach, Florida 33408

3. The name and address of the successor registered agent and office:
(P.O. BOX NOT ACCEPTABLE)

Michael J. Gelfand, Esquire
GELFAND & ARPE, P.A.
Regions Financial Tower, Suite 1220
1555 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401-2329

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TALLAHASSEE, FLORIDA
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JAN 23 2006

The address of its registered agent and the 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.

SIGNATURE _____

(President or Vice President)

DATE _____

12/5/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 617.0503 FLORIDA STATUTES.

SIGNATURE _____

(Registered Agent)

DATE _____

1/23/05

FILING FEE: \$35.00

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314