

760275



CAM Management Services, Corp.

*Condominium and Homeowners Management*

May 8, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Fl. 32302

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-05/24/00--01001--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Indian Creek Club & Marina Condominium Association  
Document No. 760275

Dear Madam/Sir:

This letter will serve as a request to change the mailing address  
of the above-referenced corporation to:

c/o CAM Management Services, Corp.  
P.O. Box 5103  
Hialeah, FL. 33014-1103

Should you have any questions, please feel free to contact us.

Sincerely yours,

Anita Gonzalez  
CAM Management Services, Corp.  
Management Co.

Anita Gonzalez authorized  
to name of corp and to show  
her as president of Cam management

R.A. Charge  
LJ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 23 AM 11:31

5/24

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Indian Creek Club & Marina Condominium Association North, Inc.

2. The mailing address of the corporation is: c/o CAM Management Services, Corp. P.O. Box 5103, Hialeah, Fl. 33014-1103

3. Date of incorporation/qualification: 10/05/81 Document number: 760275

4. The name and address of the current registered agent and office: Complete & Reliable Management 9745 S.W. 72nd St. Suite 211 Miami, Fl. 33173

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) CAM Management Services, Corp. 1800 W. 49th St. Suite 330 Hialeah, Fl. 33012

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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.

Signature of an officer, chairman or vice chairman of the board: Daniel Martinez Date: 5/8/00

DANIEL MARTINEZ PRESIDENT/DIRECTOR (Printed or typed name and title)

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.

Signature of Registered Agent: Anita Gonzalez Date: 5/8/00

If signing on behalf of an entity: CAM MANAGEMENT SERVICES, CORP. ANITA GONZALEZ President (Capacity)