

766268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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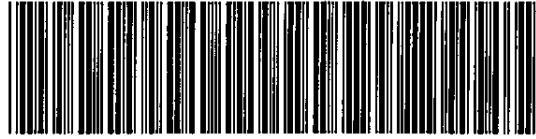
(Business Entity Name)

(Document Number)

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Change

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July 24, 2007

Reply To:  
Fort Myers  
JAdams@becker-poliakoff.com

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

Re: Casa Estamar Condominium Association, Inc.  
Document No. 766268

Dear Sir/Madam:

FLORIDA OFFICES  
BOCA RATON  
FORT MYERS  
FORT WALTON BEACH  
HOLLYWOOD  
HOMESTEAD  
MELBOURNE •  
MIAMI  
NAPLES  
ORLANDO  
PORT ST. LUCIE  
SARASOTA  
TALLAHASSEE  
TAMPA BAY  
WEST PALM BEACH

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association, as well as check number 2669 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,

Joseph E. Adams  
For the Firm

Enclosures (as stated)

JEA/sds  
FTM\_DB: 354292\_1

U.S. & GLOBAL OFFICES  
BEIJING \*  
NEW YORK CITY  
PARIS \*  
PRAGUE  
TEL AVIV \*

\* by appointment only

**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: Casa Estamar Condominium Association, Inc.

2. The principal office address: 1249 SE Street, Apt. #3, Cape Coral, FL 33990

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/23/1982 Document number: 766268

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Rose Bakos  
1249 SE Street, Apt. #3  
Cape Coral, FL 33990

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

Becker & Poliakoff, P.A., c/o Joseph E. Adams, Esquire  
14241 Metropolis Avenue, Suite 100  
(P.O. Box NOT acceptable)  
Fort Myers, FL 33912

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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.

Rosemarie Bakos 7/23/07 ROSEMARIE BAKOS/President  
(Signature of an officer or director) (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.

Joseph E. Adams  
(Signature of Registered Agent)

7/20/07  
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314