

766268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

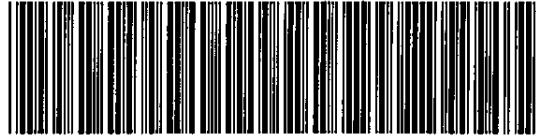
(Business Entity Name)

(Document Number)

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14241 Metropolis Avenue, Suite 100
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Phone: (239) 433-7707 Fax: (239) 433-5933
Toll Free: (800) 462-7780

Bank of America Center
4501 Tamiami Trail North, Suite 214
Naples, Florida 34103
Phone: (239) 261-9555 Fax: (239) 261-9744
Toll Free: (800) 362-7537

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

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/sds

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