

N00000005502

CARLTON

Requester's Name

Vero Beach D.O. box 3093

Address

Tequesta, Fl. 33469-0093

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #) **800004273598--7**
- 2. _____ (Corporation Name) _____ (Document #) **-05/21/01-01110-016**
- 3. _____ (Corporation Name) _____ (Document #) *******35.00 *****35.00**
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY 21 AM 11:22
FILED

T. LINDSAY MAY 24 2001

Examiner's Initials

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: CARLTON VERO BEACH CABANA CONDOMINIUM ASSOCIATION, INC

2. The mailing address of the corporation: 1 BEACH CLUB PLACE
VERO BEACH, FLORIDA 32963

3. Date of incorporation/qualification: August 22, 2000 Document number: N00000005502

4. The name and address of the current registered agent and office:

Philippe Jeck
1061 E. Indiantown Road, Suite 400, Reynolds Plaza
Jupiter, Florida 33477

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Peter R. Walters
1 Beach Club Place
Vero Beach, Florida 32963

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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.

Theodore A. Davies
(Signature of an officer, chairman or vice chairman of the board)

5/8/2001
(Date)

Theodore A. Davies, President
(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.

Peter R. Walters
(Signature of Registered Agent)

5/8/2001
(Date)

If signing on behalf of an entity:

Peter R. Walters
(Typed or Printed Name)

Resident Manager
(Capacity)

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