

N02000005580

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(Business Entity Name)

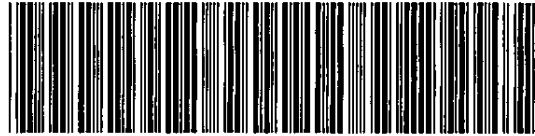
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2007 JUN 20 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

6-20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

ORCHID COVE CONDOMINIUM ASSOCIATION, INC.
2477 STICKNEY POINT RD
SUITE 118A
SARASOTA, FL 34231

SUBJECT: ORCHID COVE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N02000005580

We have received your document for ORCHID COVE CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The document must have original signatures.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6896.

Teresa Brown
Clerk

Letter Number: 407A00039004

RECEIVED
07 JUN 20 AM 8:00
DIVISION OF CORPORATIONS

**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: Orchid Cove Condominium Association, Inc.
2. The principal office address: 2477 Stickney Point Rd
Suite 118A - Sarasota, FL 34231
3. The mailing address (if different): Account 7835

4. Date of incorporation/qualification: 7-23-02 Document number: NO2000005580

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

Hart, James W. Jr.
2180 West SR 6134 - Suite 5000
Longwood, FL 32779-5044 US

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

Argus Property Management, Inc.
2477 Stickney Point Rd Ste 118
(P.O. Box NOT acceptable)
Sarasota, FL 34231

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TALLAHASSEE, FLORIDA

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.

[Signature]
(Signature of an officer or director)

DAVID T. GENEROUS
(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.

[Signature]
(Signature of Registered Agent)

5/11/07
(Date)

If signing on behalf of an entity:

Walter E Hammerling, President, Argus Property Management, Inc.
(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
CR2E045 (8/05)