

ND3000010916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

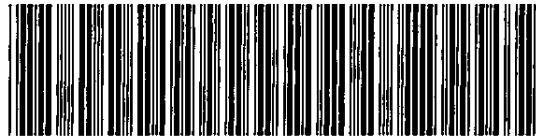
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*Called -
Gave OK to
clarify new agent
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TALLAHASSEE, FLORIDA

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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

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

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

March 8, 2007

Reply To:
Coral Gables
Rosa M. de la Camara, Esq.
Direct dial: (305) 260-1011
rdelacamara@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Polynesian at Islands at Doral Neighborhood Association, Inc.
Document Number: N03000010916**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1379 in the amount of \$35.00 made payable to the Department of State to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,

Rosa M. de la Camara
For the Firm

RMD/gmg
Enclosure

MIA_DB: P10824/110347:994810_1

FLORIDA OFFICES
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* 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: POLYNESIAN AT ISLANDS AT DORAL NEIGHBORHOOD ASSOCIATION, INC.
- 2. The principal office address: 300 ~~BRAGON~~ SUITE 210 CORAL GABLES FL 33134
ARAGON AVE,
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 12/19/2003 Document number: N03000010916
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

RICE, SHERYL
ARAGON
300 ~~BRAGON~~ STE 210
CORAL GABLES FL 33134

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Becker + Poliakoff
c/o Rosa M. de la Camara, Esq.
121 Alhambra Plaza, 10th Floor
(P.O. Box NOT acceptable)
Coral Gables, FL 33134

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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 WOODWARD PRESIDENT
(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)

3/5/07
(Date)

If signing on behalf of an entity:
Rosa M. de la Camara
(Typed or Printed Name)

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

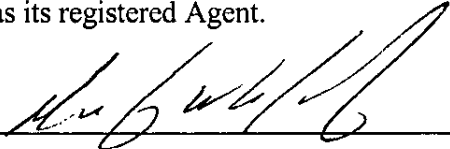
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

BECKER & POLIAKOFF, P.A.

REGISTERED AGENT

The Firm will serve as Registered Agent for the Association, at the Association's request, for the purpose of accepting service of process should litigation be filed against the Association. The Firm will agree to serve as Registered Agent for the Association for a one time fee of \$100.00. This fee will be used to cover our administrative expenses as well as to provide funds for purposes of resigning as Registered Agent should same become necessary. This fee does not include any legal services. Legal fees, if any, will be billed in accordance with the terms and conditions of the Retainer Agreement.

Polynesia ab Islands of Dorset (Association)
hereby elects to have Becker & Poliakoff, P.A.
serve as its registered Agent.

By: 

Title: DAVE WOODWARD, EXEC. DIRECTOR