

NO5000003771

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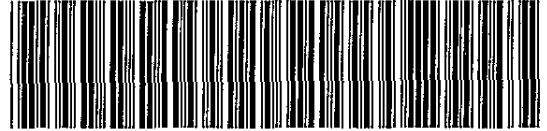
(Business Entity Name)

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LAW OFFICES

BECKER & POLIAKOFF, P.A.

Becker & Poliakoff Building
14241 Metropolis Avenue, Suite 100
Ft. Myers, Florida 33912
Phone: (239) 433-7707 Fax: (239) 433-5933
FL Toll Free: (800) 462-7780
Website: www.becker-poliakoff.com

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

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 132-7712
bp@becker-poliakoff.com

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Reply To:
Fort Myers Office or
jadams@becker-poliakoff.com

November 15, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301


Re: Grande Isle Towers III & IV Condominium Association, Inc.

Dear Sir/Madam:

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 132 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
292697_1.DOC

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: Grande Isle Towers III & IV Condominium Association, Inc.
2. The principal office address: 3329, 3331 and 3333 Sunset Key Circle
Punta Gorda, Florida 33955
3. The mailing address (if different): c/o WCI Property Management, 100 Madrid Blvd., #311
Punta Gorda, Florida 33950
4. Date of incorporation/qualification: 04/13/05 Document number: N05000003771
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Cicien N. Hastings
24301 Walden Center Drive
Bonita Springs, FL 34134

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

Joseph E. Adams, Esquire, Becker & Poliakoff, P.A.
14241 Metropolis Ave., #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.

Allan R. Orrison, Pres - Allan R. ORRISON
(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.

J. E. Adams 10/20/05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Joseph E. Adams, Esquire
(Typed or Printed Name)

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