





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 12, 2007

BECKER & POLIAKOFF  
C/O STEVEN M. DAVIS  
121 ALHAMBRA PLAZA 10TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: HARVARD PHASE II CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N06000000498

We have received your document for HARVARD PHASE II CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 907A00069731

RECEIVED  
2008 JAN -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH FOR  
HARVARD PHASE II CONDOMINIUM ASSOCIATION, INC.**

*Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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.*

The name of the corporation is **Harvard Phase II Condominium Association, Inc.**, a Florida Non Profit Corporation.

The mailing address of the corporation is: 1501 Harvard Circle, Melbourne, FL 32905.

The corporation was incorporated on January 17, 2006, under Document Number N06000000498.

The name and address of the current registered agent and office is:

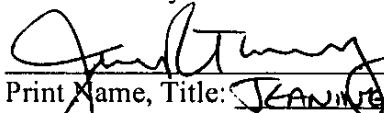
David Kipper  
1501 Harvard Circle  
Melbourne, FL 32905

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

BECKER & POLIAKOFF, P.A.  
Perry M. Adair, Esq.  
121 Alhambra Plaza, 10th Floor  
Coral Gables, FL 33134

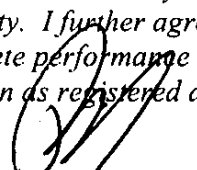
6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

  
Print Name, Title: JEANNIE P. TANZ, MANAGER

11/30/07  
Date

*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.*

  
Perry M. Adair, Esq., as Registered Agent  
MIA\_DB: 1026935\_1

1/07/08  
Date

FILED  
2008 JAN -7 PM 5:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA