LAW OFFICES OF

CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT HOWARD E. GOOGE DEBORAH L. ROSS DAVID B. EARLE N42841

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(561) 286-2990 FAX (561) 286-2996

CHARLES W. SINGER
OF COUNSEL

October 27, 1999

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 800003029338--2 -10/29/99-01069-018 *****35.00 ******35.00

Re: Martin Commons Phase Two Property Owners' Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Deborah L. Ross, Esquire

DLR/nth Enc. 99 OCT 29 PM 4: 25

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of Section 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.

Ia. The name of the corporation is:

MARTIN COMMONS PHASE TWO PROPERTY OWNERS' ASSOCIATION, INC.

lb. Date of Incorporation:								学	9	61.2-3
04/04/1991									130	ا ا
2. The	name	and	address	of	the	current	registered agent and office:		23	-
THOMAS THURLOW, JR. THURLOW & SMITH 17 MARTIN LUTHER KING BLVD. STUART, FL 34994							Part Con	Fil ly 25	ga Miller Salaman Miller	

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

DEBORAH L. ROSS, ESQUIRE Cornett, Googe, Ross & Earle, P.A. 401 East Osceola Street Stuart, Florida 34994

The street address of its registered agent 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.

Signature

Print Name and Title

DATED this 22 DD day of October, 1999.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGRIE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVETO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Signature of Registered Agent

Printed Name of Registered Agent

DATED this and day of October 1999.