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LAW OFFICES OF
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CHARLES W. SINGER
OF COUNSEL

November 15, 1999

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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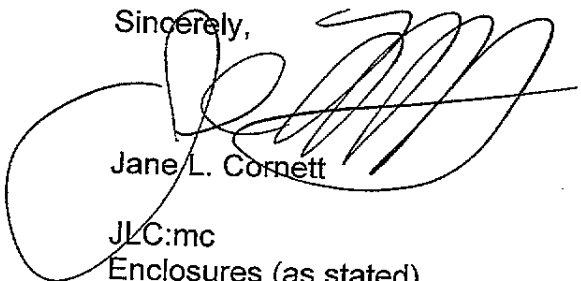
Re: Mariner Village Property Owners, Inc.

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above, along with a check for 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,


Jane L. Cornett

JLC:mc
Enclosures (as stated)
cc: Client

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V. SHEPARD NOV 23 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.

1a. The name of the corporation is:

MARINER VILLAGE PROPERTY OWNERS, INC.

1b. Date of Incorporation:

October 25, 1991

2. The name and address of the current registered agent and office:

BETH TEARDO PRINZ
WARNER, FOX, WACKEEN, DUNGEY, SEELEY, SWEET & WRIGHT, L.L.P.
1100 S. Federal Highway
STUART, Florida 34994

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TALLAHASSEE, FLORIDA

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

JANE L. CORNETT, ESQUIRE
Cornett, Gooze, 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

Jerome C. Squillaro
Print Name and Title

DATED this 12th day of November, 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 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.

Signature of Registered Agent

JANE L. CORNETT
Printed Name of Registered Agent

DATED this 15 day of November, 1999.

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