

N93000001283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

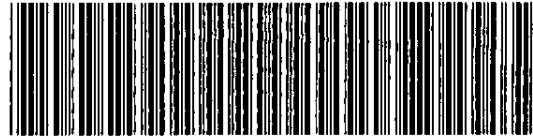
(Business Entity Name)

(Document Number)

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PA Change
01-20-11
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Bouchelle Island XI Condo Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER: N93000001283

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Del Rose
Name of Contact Person

Surfcoast Realty, Inc.
Firm/Company

366 Flagler Avenue
Address

New Smyrna Beach, FL 32169
City/State and Zip Code

holly@surfcoastrealty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Del Rose at (386) 426-6332
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
266J Executive Center Circle
Tallahassee, FL 32301

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: BOUCHELLE ISLAND XI CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 443 Bouchelle Drive
New Smyrna Beach, FL 32169
3. The mailing address (if different): c/o Surfcoast Realty, Inc. 366 Flagler Avenue,
NEW SMYRNA BEACH, FL 32169
4. Date of incorporation/qualification: 03/08/1995 Document number: N93000001283
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Becker & Poliakoff - Resigned

3111 STIRLING RD.

FT. LAUDERDALE, FL 33312

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

Surfcoast Realty, Inc.

366 Flagler Avenue

P.O. Box NOT acceptable

New Smyrna Beach, FL 32169

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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.

Barbara MacAdams
Signature of an officer or director

BARBARA MACADAMS

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

01/13/11

Date

If signing on behalf of an entity:

ROBERT DEL ROSE

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

CR2E045 (8/05)