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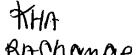
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REPLY TO CORAL GABLES OFFICE

October 9, 2006

DANIEL J. BARSKY ROBERTO C. BLANCH LAURIE STILWELL COHEN ANDREW M. HINKES GEORG KETELHOHN ENRIQUE M. LOPEZ IVETTE MACHADO LAURA M. MANNING PETER L. MELTZER MICHAEL METTA VIVIEN T. MONTZ RAUL MORALES FERN F. MUSSELWHITE ROBERT NEMROW HOWARD J. PERL JASON M. RODGERS-DA CRUZ

OF COUNSEL
H. HUGH McCONNELL, P.A.

CARIDAD RUSCONI

TIFFANY M. SEEMAN

NICHOLAS D. STEGFRIED L. CHERE TRIGG

VIA FEDERAL EXPRESS

Division of Corporations Amendment Section 409 E. Gaines Street Tallahassee, FL 32399

RE: MARINER'S BAY CONDOMINIUM ASSOCIATION, INC. ("Association")

To Whom it May Concern:

The undersigned law firm represents Mariner'S Bay Condominium Association, Inc. ("Association"). Enclosed herewith are the original and a copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations ("Statement") and a check in the sum of Thirty-Five and No/100 Dollars (\$35.00). Please date stamp the copy and return to the undersigned in the enclosed self-addressed stamp envelope.

Should you require anything further, please do not hesitate to contact my office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & SOBEL, P.A.

Maria Victoria Arias

MVA/bly Enclosures

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

change is submit	tted for a corporation organized i	617.0502, 607.1508, or 617.1508, Florida Statute under the laws of the State of FLORIDA	es, this statement of in order
:	ristered office or registered agent	•	
1. The name of t	he corporation: MARINER'S B	AY CONDOMINIUM ASSOCIATION, INC.	
2. The principal	office address: 12000 N. BAY	SHORE DRIVE	•
	NORTH MIAN	Л, FL 33181	
3. The mailing a	ddress (if different):		
4. Date of incorp	poration/qualification: 04/14/19	80 Document number: <u>751997</u>	
	I street address of the current regi- tment of State:	stered agent and registered office on file with the	·
	FRANK WOLLAND	· · · · · · · · · · · · · · · · · · ·	
	201 ALHAMBRA CIRCLE	, SUITE 102	
	MIAMI, FL 33135		·
6. The name and (if changed):	I street address of the new registe	red agent (if changed) and /or registered office	
	SKRLD, INC.		
	201 ALHAMBRA CIRCLE		
	(P.O. Box or	r personal mailbox NOT acceptable)	2 8 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
	CORAL GABLES, FL 3313	34	55 55
The street addre	ess of its registered office and the	e street address of the business office of its regi	
Such change wa	as authorized by resolution duly e corporation has been notified i	adopted by its board of directors or by an officin writing of the change.	er so authorized by
V /	Signature of an officer or director)	endet Paula Ker (Printed or typed name a	Wzer, Resides
I further agree : duties, and I an being filed mer	to comply with the provisions of a familiar with and accept the old	ngent and agree to act in this capacity. Fall statutes relative to the proper and complete bligation of my position as registered agent. O pistered office address, I hereby confirm that the	r' if this document is
\mathcal{L}_{A}	4-	10110/04	ø
	(Signature of Registered Agent)	(Date)	
If signing on be	chalf of an entity:		
LISA A. LE	RNER	SECRETARY	
	(Typed or Printed Name)	(Capacity)	

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