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SECRETARY OF STATE

DICKER, KRIVOK & STOLOFF, P.A.

- ATTORNEYS AT LAW

1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER JAMES N. KRIVOK SCOTT A. STOLOFF LAURIE G. MANOFF

TELEPHONE (561) 615-0123 FAX (561) 615-0128

September 20, 2006 SENT VIA REGULAR U.S. MAIL

Florida Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Re: Turtle Cay Master Association, Inc.

To whom it may concern:

Enclosed is the Statement of Change of Registered Office or Registered Agent or Both For Corporations for Turtle Cay Master Association, Inc., for filing with the Division of Corporations. Also, enclosed is the our firm's check in the amount of Thirty-Five Dollars (\$35.00) representing filing fees for the same.

If you require anything further, please contact me.

Sincerely,

JAMES N. KRIVOK

For the Firm

JNK/jf

cc: Association, c/o MMI of Palm Beach, Inc.,

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· COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: TURTLE CAY MASTER ASSOCIATION, INC. (Name of Corporation)			
DOCUMENT NUMBER: N01000005001			
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:			
JAMES N. KRIVOK, ESQUIRE			
(Name of Contact Person)			
DICKER, KRIVOK & STOLOFF, P.A. (Firm/Company)			
1818 AUSTRALIAN AVE. S. STE. 400 (Address)			
WEST PALM BEACH, FL 33409			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
JAMES KRIVOK at (561) 615-0123 (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 Clifton Building Tallahassas FL 22314 2661 Executive Center Circle			

Tallahassee, FL 32301

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

	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this hange is submitted for a corporation organized under the laws of the State of ${\sf FLORIDA}$	ľ	
	der to change its registered office or registered agent, or both, in the State of Florida.		
1. The name of	f the corporation: TURTLE CAY MASTER ASSOCIATION, INC.		
	al office address: 100 OLD BEACON WAY, RIVERIA BEACH, FL 33407		
3. The mailing	address (if different): 901 NORTHPOINT PKWY, STE. 307, WEST PALM BEACH, FI	∟ 33407	
4. Date of incom	prporation/qualification: 07/13/2001 Document number: N01000005001		
	nd street address of the current registered agent and registered office on file with the artment of State:	06	
	SKRLD, INC.,	06 SEP 25	
	201 ALHAMBRA CIRCLE, #1102		ן ורי
	CORAL GABLES, FL 33134	유 구	7
6. The name an (if changed):	nd street address of the new registered agent (if changed) and /or registered office :	3: 1.7 STATE	
	JAMES N. KRIVOK, ESQ., DICKER, KRIVOK & STOLOFF, P.A.		
	1818 AUSTRALIAN AVE., S. STE. 400		
	(P.O. Box NOT acceptable) WEST PALM BEACH, FL 33409		
		14	
as changed wil	lress of its registered office and the street address of the business office of its registered ill be identical.	ı agent,	
Such change wanthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.		
Halloy	La Dorne Brannen La Dorne Brannen (Printed of types game and title)		
I hereby accep I further agree of my duties, a document is be corporation ha	of the appointment as registered agent and agree to act in this capacity. The to comply with the provisions of all statutes relative to the proper and complete performed in a sequent of the proper and complete performed in the familiar with and accept the obligation of my position as registered agent. On the eing filed merely to reflect a change in the registered office address, I hereby confirm as been notified in writing of this change.	ormance r, if this that the	
(s	Signature of Registered Agent) (Date)		
If signing on b	pehalf of an entity:		
	(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)