

714109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

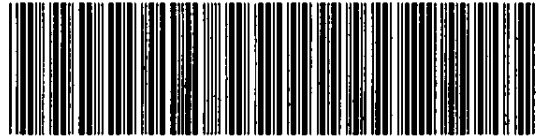
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

*ADR
12/22/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chateau Chaumont of Ibis Isle
Name of Corporation

DOCUMENT NUMBER: 714109

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:

Teresa Sheridan
Name of Contact Person

Cams
Firm/Company

314 NE 3rd St
Address

Boynton Beh Fl. 33435
City/State and Zip Code

accounts payable 2@cams-propmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Sheridan %Cams at (561) 738-6061 ext. 15
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
2661 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: Chateau Chaumont of Ibis Isle Association, Inc.
- 2. The principal office address: c/o Cams 314 N.E. 3rd Street
Boynton Beach, FL 33435
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/15/1968 Document number: 714109

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)

Constance Morse
2180 Ibis way, #4
Palm Beach, FL 33480

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

Dicker, Krivok & Stoloff PA
1818 Australian ave south Suite 40
West Palm Bch., FL 33409

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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.

[Signature]
Signature of an officer or director

Manager
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.

Edward Dicker of Dicker Krivok & Stoloff 12/17/09
Signature of Registered Agent Date

If signing on behalf of an entity:

Edward Dicker of Dicker Krivok & Stoloff
Typed or Printed Name

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