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August 8, 2005

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Statement of Change of Registered Office or Registered Agent or Both
for Corporations

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered
Agent or Both for Corporations for Gulf Haven Owners Association, Inc., as well
as check no. 5254 in the amount of \$35.00 to cover the cost of filing and the
return of a certified copy.

Very truly yours,



Kevin L. Edwards
For the Firm

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Czech Republic

Frankfurt, Germany

Beijing,
People's Republic
of China

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A Law Office of Kevin Poliakoff, P.A.

**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: Gulf Haven Owners Association, Inc.
2. The principal office address: 5860 Midnight Pass Road
Sarasota, FL 34242
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/14/1969 Document number: 716364
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jerry S. Armbruster, Esq. , Becker & Poliakoff, P.A.

630 S. Orange Avenue

Sarasota, FL 34236

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

Kevin L. Edwards, Esq.

Becker & Poliakoff, P.A.

(P.O. Box NOT acceptable)

630 S. Orange Avenue, 3rd Floor , Sarasota, FL 34236

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.

Yuan H. S. Boe
(Signature of an officer or director)

Judith S. Bosch
(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)

8/4/05
(Date)

If signing on behalf of an entity:

Kevin L. Edwards
(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