

716495

CORNETT, GOOGE, ROSS & EARLE, P.A.

JANE L. CORNETT
HOWARD E. GOOGE*
DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

CHARLES W. SINGER
OF COUNSEL

*CERTIFIED CIRCUIT CIVIL MEDIATOR

401 EAST OSCEOLA ST.
FIRST FLOOR
RIVER OAK CENTER
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(561) 286-2990
FAX (561) 286-2996

March 7, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

Re: LITTLE OCEAN CLUB CONDOMINIUM, INC.

Dear Madam:

Enclosed for filing are an original and one copy of a Statement of Change of Registered Agent for the above-reference corporation. Also enclosed is this firm's check in the amount of \$35.00 to cover your fee for same. Please conform the copy and return it to the undersigned in the self-addressed, stamped envelope.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Marya Coronato
Assistant to:
Jane L. Cornett

/mc
Enclosures (as stated)
cc: Client

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FILED
02 MAR 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

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

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
LITTLE OCEAN CLUB CONDOMINIUM, INC.
2. The mailing address of the corporation is:
**1457 NE Ocean Boulevard
Stuart, Florida 34996**
3. Date of Incorporation: **May 5, 1969**
Charter/Document Number: **716495**
4. The name and address of the current registered agent and office:
**Richard V. Fisher
1457 NE Ocean Boulevard
Stuart, Florida 34996**
5. The name and address of the new registered agent and office (Post Office Box not acceptable):
**JANE L. CORNETT
CORNETT, GOUGE, ROSS & EARLE, PA
401 EAST OSCEOLA STREET
STUART, FLORIDA 34994**

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The street address of its registered agent 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.



Signature of officer, chairman

Andre Evans, President
Print Name and Title

DATED this 17th day of March, 2002.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Signature of Registered Agent

Jane L. Cornett
Printed Name of Registered Agent

DATED this 17th day of March, 2002.