

724017

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February 9, 2009

Reply To:
Sarasota
David G. Muller, Esq.
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dmuller@becker-poliakoff.com

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

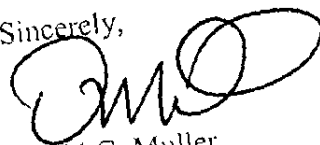
Re: Change of Registered Agent for The Fourth Bayshore Condominium
Association, Inc.
Document Number 724017
Client/Matter No. F04034-13950

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered
Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



David G. Muller
For the Firm

DGM/ms
Enclosure (as stated)

SAR_DJB: 172088_1

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**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: The Fourth Bayshore Condominium Association, Inc.
2. The principal office address: 2300 Canal Drive, Bradenton, FL 34207
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/23/1998 Document number: 724017
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)

Goddard, James R. CPA
6108 26th Street West, Suite 4
Bradenton, FL 34207

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

Becker & Poliakoff, P.A.
6230 University Parkway, Suite 204
(P.O. Box NOT acceptable)
Sarasota, FL 34240

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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.

Robert P. Bouchard, Pres. Robert Bouchard, President
(Signature of an officer or director) (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] 2-9-09
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

David G. Muller, Esq.
(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
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