

727687

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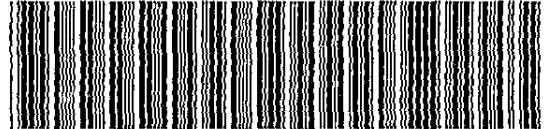
sent to

(Requestor's Name)
CLAYE STANOFF

(Address)
1510 NE 12th Terrace
E-7

(Address)
Jensen Beach, FL 34957

(City/State/Zip/Phone #)



500061541295

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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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, or 607.1508, 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: Beacon 21 Condominium E Association, Inc.
2. The principal office address: 666 N.E. Dixie Highway, Jensen Beach, Florida 34957 (old)
1510 N.E. 12th Terrace, E-7, Jensen Beach, Florida 34957 (new)
3. The mailing address (if different): P.O. Box 111, Jensen Beach, Florida 34958 (old)
P.O. Box 2045, Jensen Beach, Florida 34958-2045 (new)
4. Date of Incorporation/qualification: October 8, 1973 Document No. 727687
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

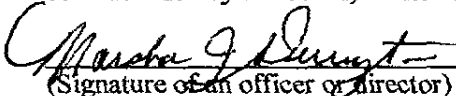
Jakab Management Services, L.L.C.
666 N.E. Dixie Highway
Jensen Beach, Florida 34957

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

Gayle Janoff, Registered Agent
1510 N. E. 12th Terrace, E-7
Jensen Beach, Florida 34957
(P.O. Box not acceptable)

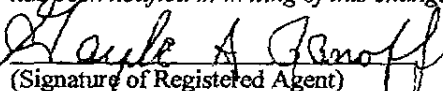
The street address of its registered office and the street address of the business office of registered agent as changed will be identical.

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 of an officer or director)

Marsha J. Derrington, Secretary
(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 of Registered Agent)

10/31/05
(Date)

If signing on behalf of an entity:

N/A
(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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