

Division of Corporations

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728082

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GM FINANCIAL GROUP
Account Number : 119980000102
Phone : (954) 428-8899
Fax Number : (954) 428-6699

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

BKLUPT@GMFINGROUP.COM

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REGISTERED AGENT CHANGE
EMERALD ISLES WEST CONDOMINIUM ASSOCIATION, PHASE
ON

Certificate of Status	0
Certified Copy	0
Page Count	01
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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: Emerald Isles West Confortinium Association, Phase One, INC.

2. The principal office address: _____

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/15/73 Document number: 728082

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)

KATZMAN GARFINKEL & BERGER5297 W COPANS ROADMARGATE, FL 33063

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

GM FINANCIAL GROUP LIMITED INC.1166 WEST NEWPORT CTR DR SUITE 211

P.O. Box NOT acceptable

DEERFIELD BEACH, FL 33442

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

ANTOINE FOURCAND
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]
Registered Agent

1/7/12
Date

If signing on behalf of an entity:

JEFFREY M KLUPT

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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