

729992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

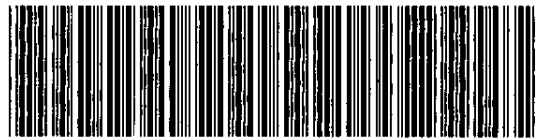
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Robert L. Kaye
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Andrew B. Black
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Cynthia J. Soderlund
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February 9, 2010

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

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

Dear Sir/Madam:

This Firm represents Marina Del Mar, Inc. Enclosed please find the original signed Statement of Change of Registered Office or Registered Agent or Both for Corporations for changing the registered agent to Kaye & Bender, P.L. Also enclosed is the Association's check #2165 made payable to the Florida Department of State in the amount of \$35.00 representing the filing fee.

If you should have any questions, please do not hesitate to contact us. Thank you for your prompt attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Odalis Milanes'.

Odalis Milanes, Assistant to
MICHAEL S. BENDER, ESQ.

Enclosures

cc: Board of Directors (Marina Del Mar, Inc.)

**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: Marina Del Mar, Inc.
2. The principal office address: c/o Alliance Property Systems
1133 S. University Drive Ste 211 Plantation, FL
3. The mailing address (if different): c/o Alliance Property Systems 33324
P.O. Box 19439, Plantation, FL 33318
4. Date of incorporation/qualification: 6/19/74 Document number: 729992
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)

Law Office of Robert P. Kell
2514 Hollywood Blvd Ste
Hollywood, FL 33020

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TALLAHASSEE, FLORIDA

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

Kaye E. Bender, P.L.
1200 Park Central Blvd South
Pompano Beach, FL 33064

P.O. Box NOT acceptable

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.

Paul B. Murphy, Pres Paul B. Murphy, Pres BOB.
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]
Signature of Registered Agent

2/9/2010
Date

If signing on behalf of an entity:

Michael S. Bender, 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