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LAW OFFICES OF CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT HOWARD E. GOOGE* ROBERT G. RYDZEWSKI JR. -MICHAEL O. DERMODY**

SUITE 101 RIVER OAK CENTER STUART, FLORIDA 34994

401 SE OSCEOLA ST.

CHARLES W. SINGER OF COUNSEL

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FL 34995-0066

LYNN D. SCHWARTZ, CLA MICHELLE GOOGE, FRP

(772) 286-2990 FAX (772) 286-2996

*CERTIFIED CIRCUIT CIVIL MEDIATOR **ALSO ADMITTED IN NEW JERSEY

May 24, 2010

Secretary of State Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Hutchinson Island Club Condominium Association, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 19.

Sincerely,

₋isa A. Arnold, Assistant to Jane L. Cornett, Esquire

/laa

Enclosure

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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.

The name of the corporation is:

1a.

Hutchinson Island Club Condominium Association, Inc.		
1b. Date of Incorporation:		
<u>March 10</u> , 19 <u>76</u> ; Document Number <u>735211</u>		
2. The name and address of the current registered agent and office:		
Mary R. Harvey, Esq., PA 850 NW Federal Highway Stuart, Florida 34994		
3. The name and address of the new registered agent and office (Post Office Box not acceptable):		
Jane L. Cornett, Esq.		
Cornett, Googe & Associates, P.A.		
401 East Osceola Street		
Stuart, Florida 34994		
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 Rose Rose Rose Print Name and Title	i	
Signature Print Name and Title	_ ⊝	
DATED this 17 day of May, 2010.	12/27	
ACCEPTANCE TO THE STATE OF THE	3	
NG BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF	۰. د	

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, Esq.

Printed Name of Registered Agent

DATED this 25 day of May, 2010.