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SECRETARY OF STATE

RIAUDG SEP 19 2013

R. WHITE

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Imperial Cove Condominium I ASSCINTION, INC. Name of Corporation
DOCUMENT NUMBER: 73 777 8
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person
Mesource Proporty Management
28100 US Bruggess N, Suito 205
City/State and Zip Code
E-mail address: (to be used for future innual report notification)
For further information concerning this matter, please call:
Name of Contact Person at (72) 9%-5900 Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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
1. The name of the corporation: Inferm Cove Conton Nium I Associated, Inc. 2. The principal office address: 19029 US 19 N (Clubrouse) Converted, FL 33764
3. The mailing address (if different):
_same as about
4. Date of incorporation/qualification: 1/10/1977 Document number: 73 777 8
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)
Vesta Proporty Services
8141 54 th Care N
St. Potensburg, FL 33709
6. The name and street address of the new registered agent (if changed) and /or registered office ART (if changed): Joseph R. Lian Frone, P.A. 1964 Bayshore Blub Punedin; R. 34698
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. Double Total Double Total Total

* * * FILING FEE: \$35.00 * * *