

759873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

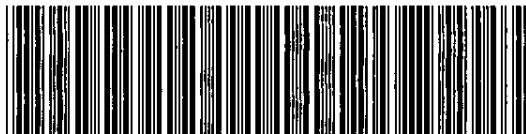
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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**

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OF COUNSEL

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

401 SE OSCEOLA ST.
SUITE 101
RIVER OAK CENTER
STUART, FLORIDA 34994

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

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

January 5, 2010

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

Re: Change of Registered Agent

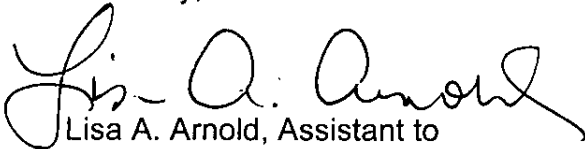
Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Mariner Cay III 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,


Lisa A. Arnold, Assistant to
Jane L. Cornett, Esquire
/laa
Enc.

**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: Mariner Cay III Association, Inc.
2. The principal office address: ~~1111 SE Federal Highway, Suite 400~~ 3901 SE ST LUCIE BLVD
Stuart, FL ~~34994~~ 34997
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 09/02/1981 Document number: 759873

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)

Robert C. O'Dgers ODGERS

4083 SE Centerboard Lane

Stuart, FL 34997

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

Jane L. Cornett, Esq.

401 E. Ocean Street

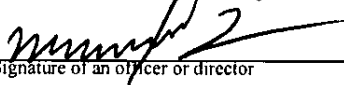
P.O. Box NOT acceptable

Stuart, FL 34994

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TALLAHASSEE, FLORIDA
10 JAN -7 PM 1:07

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 of an officer or director

MICHAEL CARVER PRES
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

12-30-09
Date

If signing on behalf of an entity:

Jane L. Cornett, 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