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CORNETT, GOOGE & ASSOCIATES, P.A.

JANE L. CORNETT HOWARD E. GOOGE* ROBERT G. RYDZEWSKI JR.

CHARLES W. SINGER OF COUNSEL

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MICHAEL O. DERMODY**

401 EAST OSCEOLA ST. FIRST FLOOR RIVER OAK CENTER STUART, FLORIDA 34994

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

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

*CERTIFIED CIRCUIT CIVIL MEDIATOR **ADMITTED IN NEW JERSEY

May 21, 2007

Secretary of State Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: The Victoria Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one copy of the Certificate of Registered Agent for The Victoria Condominium Association, Inc. Also enclosed is this firm's check in the amount of \$35.00 made payable to the Florida Secretary of State, which represents your filing fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely.

Susan L. Jensen

Assistant to Jane L. Cornett, Esq.

Enclosure

cc: Client

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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.

- 1a. The name of the corporation is:
 The Victoria Condominium Association, Inc.
- 1b. Date of Incorporation: October 25, 1982; Charter Number 765540
- The name and address of the current registered agent and office: Merrill, Karen 835 20th Place Vero Beach FL 32960
- 3. The name and address of the new registered agent and office (Post Office Box not acceptable):
 Jane L. Cornett, Esq.
 Cornett, Googe & Associates, PA
 401 East Osceola Street
 Stuart, FL 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.

Arnold R Beckhardt

Signature

Arnold Beckhardt, Vice President

DATED this 17 day of 17, 2007.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

Signa	ture of Registered Agent	Jane L. Cornett	
	DATED this 2/5 day of	, 2007.	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 Jane L. Cornett, Esq.

 Cornett, Googe & Associates, PA

 401 East Osceola Street

 Stuart, FL 34994

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Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Arnold R Beckhart Arnold Beckhardt, Vice President

DATED this 17 day of MAY ______, 2007.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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.

Signa	ture of Registered Agent	Jane L. Cornett	
	DATED this 2/ y day of	, 2007.	