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SECRETARY OF STATE

R.A.

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300 North Maitland Ave. • Maitland, Florida 32751
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Attorneys at Law



C. JOHN CHRISTENSEN, ESQ. jchristensen@KGBlawfirm.com

December 7, 2011

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Sea Hawk at Aquarina Homeowners Association, Inc. Change of Registered Agent

Dear Sir / Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations which has been properly completed by this office. Furthermore, enclosed please find a check made payable to the Florida Department of State in the amount of \$35.00. Should you require any further information or documentation with respect to the Change of Registered Agent for the above referenced corporation, please contact me at the number listed below.

Sincerely,

KATZMAN GARFINKEL & BERGER

C. John Christenser

Senior Attorney

CJC:tg Enclosures

cc: Sea Hawk at Aquarina Homeowners Association, 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: Sea Hawk AT Aquatina Homeowners Association, Ire.
2. The principal office address: C/D M. Mc Daniel 2 2. The principal office address:
3. The mailing address (if different):
4. Date of incorporation/qualification: 05/32/3000 Document number: Noo000003357
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 Marando
7655 Huy A1A
Melbourne Beach, Ft 32951 FE T
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
KATZMAN GARFINKEL & BERGER
300 N. MAITLAND AVENUE P.O. Box NOT acceptable
MAITLAND, FLORIDA 32751
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 Robert Maran do Se cretary 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 12/15/11
If signing on behalf of an entity:
C. John Christensen Typed or Printed Name

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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