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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Island Place at Bay Harbor Condominium Association  
Name of Corporation

**DOCUMENT NUMBER:** N01000003708

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:

Mauri Peyton, Esq.  
Name of Contact Person

PeytonBolin, PL  
Firm/Company

4792 West Commercial Boulevard  
Address

Fort Lauderdale, Florida 33319  
City/State and Zip Code

Mauri@peytonblin.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mauri Peyton, Esq. at ( 954 ) 316-1339  
Name of Contact Person 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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Island Place at Bay Harbor Condominium Association, Inc.
2. The principal office address: 9721 East Bay Harbor Drive  
Bay Harbor Islands, Florida 33154
3. The mailing address (if different): C/O Franmar Management Services, Inc.  
3550 Biscayne Boulevard, Suite 210, Miami, Florida 33137
4. Date of incorporation/qualification: 05/29/2001 Document number: N01000003708
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)

Fernando J. Portuondo, P.A.  
2121 Ponce de Leon Boulevard, Suite 950  
Coral Gables, Florida 33134

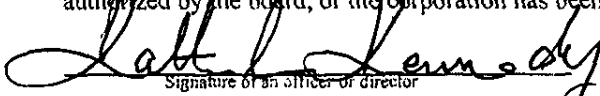
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PeytonBolin, PL  
4792 West Commercial Boulevard  
P.O. Box NOT acceptable  
Fort Lauderdale, Florida 33319

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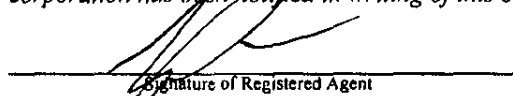
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Kathleen Kennedy - President  
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

November, 2010  
Date

If signing on behalf of an entity:

Mauri Peyton, Esq.  
Typed or Printed Name

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