N01000005970

Florida Department of State
Division of Corporations
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RA Change

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July 8, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BELLALAGO AND ISLES OF BELLALAGO COMMUNITY ASSOCIATION,
201 ALHAMBRA CIRCLE, 12TH FLOOR
CORAL GABLES, FL 33134US

SUBJECT: BELLALAGO AND ISLES OF BELLALAGO COMMUNITY ASSOCIATION, INC.
REF: N01000005970

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000175983
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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: Bellalago and Isles of Bellalago Community Association, Inc.
2. The principal office address: 201 ALHAMBRA CIRCLE, 12TH FLOOR
   CORAL GABLES FL 33134 US
3. The mailing address (if different):
4. Date of incorporation/qualification: 08/21/2001 Document number: N01000005970
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)

   KERRIGAN, JUANITA I
   201 ALHAMBRA CIRCLE, 12TH FLOOR
   CORAL GABLES FL 33134 US

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

   NRAI SERVICES, INC.
   515 EAST PARK AVENUE
   P.O. Box NOT acceptable
   TALLAHASSEE, FL 32301

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TALLAHASSEE, FLORIDA

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.

Patricia K. Fletcher — PATRICIA K. FLETCHER, OFFICER
Signature of an officer or director — 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.

NRAI Services, Inc.
by: Michele Holden — 7/7/11
Signature of Registered Agent — Date

If signing on behalf of an entity:

MICHELE HOLDEN, ASST SECT
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

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