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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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RA Change

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ELLEN ROSE  
FRED R. STANTON

November 5, 2002

*Via Federal Express*

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Change of Registered Agent Filings  
Our File No. 980256

Gentlemen:

Enclosed please find eight (8) Change of Registered Agent forms and our check in the amount of \$280.00 to cover the \$35.00 filing fee for each form. Please call me in case you have any questions.

Please return a confirmation of these filings to me.

Very truly yours,

  
Ellen Rose

ER:io  
Encls.

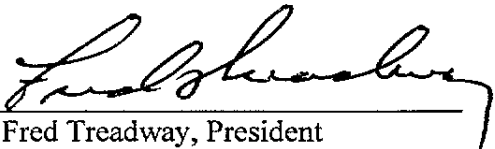
cc: Charles J. Callea, cover letter via facsimile.

## CHANGE OF REGISTERED AGENT

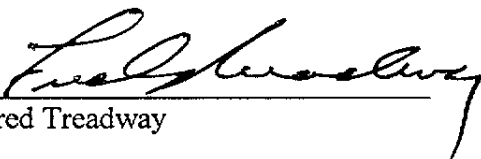
THE UNDERSIGNED corporation hereby changes its registered agent in accordance with the following:

1. The name of the corporation is Marina Club at Harbour Village Condominium Association, Inc.
2. The street address of its current registered office is 4620 S. Atlantic Ave., Ponce Inlet, Florida 32127.
3. The name of the current registered agent is Richard A. Friedman.
4. The new registered agent is Fred Treadway.
5. That the street address of the corporation's registered office and the street address of the business office of its registered agent as changed are identical.
6. The foregoing changes have been authorized by a resolution of the duly appointed Board of Directors of the Association.
7. That this change of registered agent shall be effective immediately.

Marina Club at Harbour Village  
Condominium Association, Inc., a Florida  
corporation

By:   
Fred Treadway, President

ACCEPTED AND AGREED:

  
Fred Treadway