

NO3000000986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

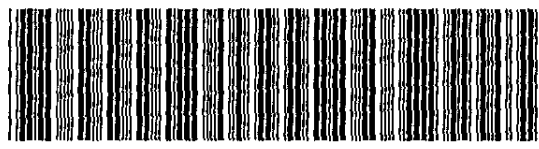
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SERENA SHORES CONDOMINIUM OF INDIAN HARBOUR BEACH CONDOMINIUM ASSC
(Name of corporation)

DOCUMENT NUMBER: N03000000986

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:

Michelle Dugan
(Name of contact person)

Reconcilable Differences, Inc.
(Firm/Company)

109 Long Point Road
(Address)

Cape Canaveral / FL 32920
(City/state and zip code)

For further information concerning this matter, please call:

Michelle Dugan at (321) 799-0660
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: SERENA SHORES CONDOMINIUM OF INDIAN HARBOUR BEACH CONDOMINIUM ASSOCIATION, INC.
- 2. The principal office address: 1965 & 2035 North Highway A1A, Indian Harbour Beach, FL 32937 (NO MAIL DELIVERY)

3. The mailing address (if different): c/o R.D.I. 109 Long Point Road, Cape Canaveral, FL 32920

4. Date of incorporation/qualification: 1/28/03 Document number: N0300000986

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bates, James
Regency Business Center
1227 S. Patrick Dr. Satellite Beach, FL 32937

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

Michelle Dugan, Reconcilable Differences, Inc.
109 Long Point Road
 (P.O. Box NOT acceptable)
Cape Canaveral, FL 32920

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.

Joyce Brew
 (Signature of an officer or director)

JOYCE BREWER, TREASURER
Kemp Forehand, Board 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.

Michelle Dugan
 (Signature of Registered Agent)

December 3, 2004
 (Date)

If signing on behalf of an entity:

 (Typed or Printed Name)

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