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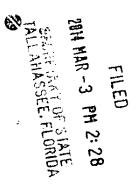
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COVER LETTER

TO: Amendment Section Division of Corporations

VILLAS AT NAUTICA CONDOMINIUM ASSOCIATION, INC. SUBJECT: Name of Corporation

N03000002008

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:

William G. Essig, Esq.

Name of Contact Person

Essig Law Group, P.A.

Firm/Company

13611 S. DIXIE HWY, SUITE 109, PMB 485

Address

MIAMI, FLORIDA 33176

City/State and Zip Code

WESSIG@ESSIGLAWGROUP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William G. Essig

Name of Contact Person

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: Villas at Nautica Condominium Association, Inc.
2. The principal office address: 4005 SW 156 Avenue, Miramar, Florida 33027
3. The mailing address (if different):
4. Date of incorporation/qualification: 3/6/2003 Document number: N03000002008
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)
Piedra & Associates, P.A.
2950 SW 27th Avenue, Suite 300
Miami, Florida 33133
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Essig Law Group, P.A. c/o William G. Essig, Esq.
13611 S. Dixie Hwy, Suite 109, PMB 485
Miami, Florida 33176
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.
SAMUEL GILLARB, PREXIDENT Signature of Jan officer of April Control of 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 Date
If signing on behalf of an entity: 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