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October 4, 2006

Reply To:
Orlando
Cathy Williams

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Statement of Change of Registered Office/Agent
Harbor Del Rio Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from to Becker & Poliakoff, P.A. I have enclosed check No. 1189 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,


Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

cc: Harbor Del Rio Condominium Association, Inc.

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* by appointment only

**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: Harbor Del Rio Condominium Association, Inc.
2. The principal office address: 801 Del Rio Way, Office, Merritt Island, FL 32953
3. The mailing address (if different): _____
4. Date of incorporation/qualification: November 21, 2003 Document number: N03000010192
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Clarence H. Witt

820 Del Rio Way, Unit 303

Merritt Island, FL 32953

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

Becker and Poliakoff

2500 Maitland Center Parkway, Suite 209

(P.O. Box NOT acceptable)

Maitland, FL 32751

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)

Clarence H. Witt, 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)

10/5/06
(Date)

If signing on behalf of an entity:

BECKER & POLIAKOFF, P.A.
(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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