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WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM August 13, 2007

Reply To: Orlando Cathy Williams

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

Re: Statement of Change of Registered Office/Agent The Oceans 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 to Becker & Poliakoff, P.A. I have enclosed check No. 3505 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.

AFFILIATED OFFICES

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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
1. The name of the corporation: THE OCEMUS CONDOMINIUM ASSOCIATION INC
2. The principal office address: 1085 HWY LIA SATELLITE BEACH FL 32937
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/30/2004 Document number: NO40000 11295
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JIM KENNEY
1331 BEDFORD DR. #103 FEB = 7
1331 BEDERD DR. #103 FR E TI MELBOURNE FL 32990 SS 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BECKER + POLIAKOFF P.A.
ATTH: C. JOHN CHRESTENSEN ESQ (P.O. BOX NOT acceptable) 2500 WATLAND CENTER PARKWAY, SUITE 209
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) (Printed or typed name and title) PRESIDENT
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.
If signing on behalf of an entity: C. John Christensen, Esq.
If signing on behalf of an entity: C. John Christensen, Esq.
BECKER & POLIAKOSF P.A. (Typed or Printed Name)

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