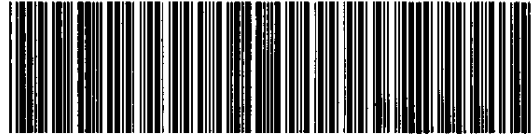


NOY 766



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Canal Place Phase II Condominium Association, Inc
Name of Corporation

DOCUMENT NUMBER: N04766

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:

Leslie D. Sheekley
Name of Contact Person

Chesser & Barr, P.A.
Firm/Company

36468 Emerald Coast Pkwy, Suite 1101
Address

Destin, FL 32541
City/State and Zip Code

sheekley@chesserbarr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leslie Sheekley at (850) 654-3855
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
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: Canal Place Phase II Condominium Association, Inc.
2. The principal office address: 445 Gulf Shore Drive, Destin, FL 32541
3. The mailing address (if different): P.O. Box 640883, Kenner, LA 70065
4. Date of incorporation/qualification: 12/16/1996 Document number: N04766
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)

Coffield, Colleen P
1719 S. County Hwy 393, 127 Highway 98 East., 3A
32459 Rosa Beach, FL 32541 US

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

Chesser & Barr, P.A., Leslie D. Sheekley
Old South Centre, Suite 1101
P.O. Box NOT acceptable
36468 Emerald Coast Parkway, Destin, 32541

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TALLAHASSEE, FLORIDA

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.

Charles Reinert
Signature of an officer or director

CHARLES REINERT
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.

Leslie D. Sheekley
Signature of Registered Agent

9-3-2010
Date

If signing on behalf of an entity:

Leslie D. Sheekley, Chesser & Barr, P.A.
Typed or Printed Name

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

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