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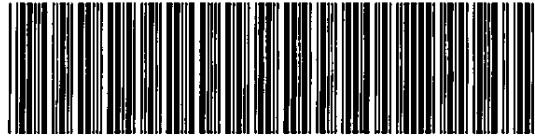
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 26, 2007

Katzman & Korr  
1501 Northwest 49th Street, Suite 202  
Fort Lauderdale, FL 33309

SUBJECT: PINE KEY RESERVE CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N05000003289

We have received your document for PINE KEY RESERVE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

According to the records of this office the name of the legal name of the registered agent is KATZMAN & KORR, P.A. Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 407A00046678

**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: Pine Key Reserve Condominium Association, Inc.
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 03/30/2005 Document number: N05000003289

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

Jeffrey R. Margolis, P.A. c/o Duane Morris LLP

200 South Biscayne Boulevard, Suite 3400

Miami, Florida 33131

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

Katzman & Korr

1501 Northwest 49th Street, Suite 202

(P.O. Box or personal mailbox NOT acceptable)

Fort Lauderdale, Florida 33309

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 authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

(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)

(Date)

If signing on behalf of an entity:

Peggy L Korr Esq.

(Typed or Printed Name)

Katzman & Korr

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA