

N10500000044/16

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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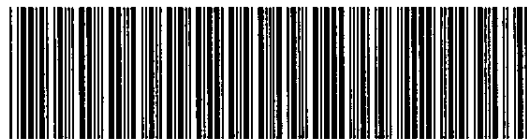
(Business Entity Name)

(Document Number)

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@ 2/26/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRAND ISLE OF NORTH HUTCHINSON ISLAND COMDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N05000004416

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:

JEFF REMBAUM

Name of Contact Person

KAYE BENDER REMBAUM, P.L.

Firm/Company

1200 PARK CENTRAL BLVD., SOUTH

Address

POMPANO BEACH, FL 33064

City/State and Zip Code

jeffrembaum@gmail.com

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

For further information concerning this matter, please call:

Jeff Rembaum

Name of Contact Person

at (561) 241-4462

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: Grand Isle of North Hutchinson Island Condominium Association, Inc.
2. The principal office address: 3702 North Hwy A1A,
Ft. Pierce, FL 34949
3. The mailing address (if different): 3055 Cardinal Drive, Suite 200,
Vero Beach, FL 32963
4. Date of incorporation/qualification: _____ Document number: N05000004416
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)
BECKER & POLIAKOFF, P.A. C/O KENNETH S. DI
1850 FOUNTAINVIEW BLVD., SUITE 103
PORT ST. LUCIE, FL 34986

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

KAYE BENDER REMBAUM, P.L.

1200 PARK CENTRAL BLVD., SOUTH

P.O. Box NOT acceptable

POMPANO BEACH, FL 33064

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.

X *Barl Dushick*
Signature of an officer or director

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.

Jeffrey A. Rembaum
Signature of Registered Agent

2/8/2013
Date

If signing on behalf of an entity:

Jeffrey A. Rembaum
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

CR2B045 (03/12)

Received
FEB 16 2013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 22 AM 9:48