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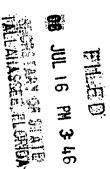
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STATEMENT OF CEANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: CompASS POINTE VICLAS ON LAKE 2. The principal office address: Moina Condonium Association, In 16/05 N. FLORISA # A LUTE FE 33549
3. The mailing address (if different):
4. Date of incorporation/qualification: 7/22/05 Document number: NO 500000 7528
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
6. The name and street address of the new registered agent (if changed) and /or registered affice (if changed): STEVE MEZER, ATTY 1801 N. HIGHLAND TAMPA JEL 33602 (P.O. Box NOT acceptable)
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.
Avancus A. Moin - Sectives (Signature of an officer or director) FRANCESCA A. Moin - Sectives (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 camply 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: STEVEN H- MEZER (Typed or Ninted Name)

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