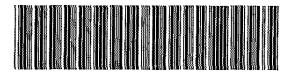
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COVER LETTER

Division of Corporations
SUBJECT: IPANEMA II Service Center Condo Assoc (Name of Corporation)
DOCUMENT NUMBER: N0 6 000 000 6 9
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:
MARIO BRAGA (Name of Contact Person)
IPANEMA II Serv. Center Condo Assec (Firm/Company)
7751 Kingspointe PKWY-127
ODIANDO, FL 32819 (City/State and Zip Code)
For further information concerning this matter, please call:
MARIO BRAGA at (407) 248-2626 (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

TO:

Amendment Section

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.
1. The name of the corporation: IPANEMA I Service Conter Condominium
2. The principal office address: SSSS AMERICAN WAY ASSOCIATION
ORIANDO, FL 32819
3. The mailing address (if different):
4. Date of incorporation/qualification: 01-03-06 Document number: N0600000069
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Norberto Duante
7751 Kingspointe DKWY-107 55 75 7
ORIANDO FL 32819 (OID ADDRESS) = ITT
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Norberto Duarte
S&S S American WAY
ORANDO, FL 32819 (New Address)
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 inc corporation has been notified in writing of the change.
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I hereby accept the appoinment 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:
(Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

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