

ND6 000009019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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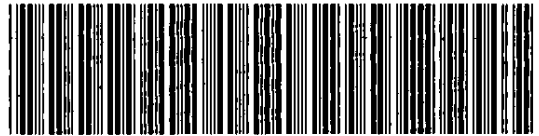
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Bank of America Centre
625 N. Flagler Drive, 7th Floor
West Palm Beach, Florida 33401
Phone: (561) 655-5444 Fax: (561) 832-8987

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

January 18, 2010

Reply To:
West Palm Beach
Mark D. Friedman, Esq.
Direct dial: (561) 820-2868
MFriedman@becker-poliakoff.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

**RE: Marina Village at Boynton Beach Townhouses Condominium
Association, Inc.; Statement of Change of Registered Office
or Registered Agent or Both for Corporations**

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE
MIAMI
NAPLES
ORLANDO
PORT ST. LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent form for the above-referenced Association, as well as a check in the amount of **\$35.00** to cover the filing fee cost.

If you have any questions or require anything further, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


MARK D. FRIEDMAN
For the Firm

MDF/tr
Enclosures

cc: Marina Village at Boynton Beach Townhouses Condominium
Association, Inc.

ACTIVE: 2855471_1

U.S. & GLOBAL OFFICES
NASSAU
NEW YORK CITY
PARIS
PRAGUE
TEL AVIV

* by appointment only

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marina Village at Baynton Beach Townhouses Condo Assn., Inc.
Name of Corporation

DOCUMENT NUMBER: ND6000009019

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:

c/o Pia Dugger, LLCAM
Name of Contact Person

The Continental Group, Inc.
Firm/Company

625 Calix Loma Blvd., #104
Address

Baynton Beach, FL 33435
City/State and Zip Code

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

For further information concerning this matter, please call:

Pia Dugger, LLCAM at (561) 736-9753
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: Marina Village at Boynton Beach Townhouses Carol Ann, Inc.

2. The principal office address: 625 Santa Lorna Blvd., #104
Boynton Beach, FL 33435

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2006 Document number: NO6000009019

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)

Corporate Creations Network, Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

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

Becker & Poliakoff, P.A.
625 N. Flagler Drive 7th Floor
P.O. Box NOT acceptable
West Palm Beach, Florida 33401

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.



Signature of an officer or director

SUSTIN E. FERRETTI (PRES)

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

1-18-2010

Date

If signing on behalf of an entity:

MARK D. FRIEDMAN, ESQUIRE

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

CR2E045 (8/05)