

OCT 10 4:29 PM C S NO 57 P.P. 1 of 1

NO000010641

Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 10 AM 8:14

COD X295

REGISTERED AGENT CHANGE

LAGUNA AT RIVIERA DUNES III CONDOMINIUM ASSOCIATION,

Certificate of Status	0
Certified Copy	0
Page Count	23
Estimated Charge	\$35.00

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Flors NO. 057 pt P. 2 State



October 10, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

LAGUNA AT RIVIERA DUNES III CONDOMINIUM ASSOCIATION, IN
C/O AMI
9031 TOWN CENTER PKWY
BRADENTON, FL 34202US

SUBJECT: LAGUNA AT RIVIERA DUNES III CONDOMINIUM ASSOCIATION, INC.
REF: N06000010641

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Current registered agent information is incorrect.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00053407

RECEIVED
2008 OCT 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**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: Laguna at Riviera Dunes III Condominium Association, Inc.
2. The principal office address: 4200 West Cypress Street, Suite 444, Tampa, FL 33607

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/11/2006 Document number: N06000010641

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

ADVANCED MANAGEMENT OF S.W. FLA. INC.
ADVANCED MGMT. OF SOUTHWEST FLORIDA, INC.

9031 TOWN CENTER PKWY

BRADENTON FL 34202 US

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

Corporation Service Company

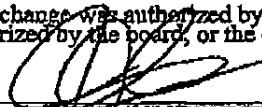
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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)

Julie Sanchez

(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.

Corporation Service Company

By: Sonya L. Cordell

(Signature of Registered Agent)

10/10/08

(Date)

If signing on behalf of an entity:
Sonya L. Cordell
Assistant VP

(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

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