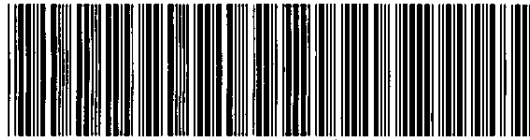


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From: Origin ID: IMMA (239) 449-1800  
Colleen Birkland  
Coral Hospitality  
9180 Galleria Ct., Ste 600

Naples, FL 34109

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(Business Entity Name)

(Document Number)

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Dr. A. P. O.  
7/9/09  
11

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Mirabella at world gateway Condominium Assoc, Inc.  
2. The principal office address: 19927 Villa Square Drive  
Orlando, FL 32821

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/22/64 Document number: ND00066613043

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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

David Beckerman P.A.  
7600 West Palmetto Park Rd. Ste 500  
(P.O. Box NOT acceptable)  
Boca Raton, FL 33433

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 of the corporation has been notified in writing of the change.

[Signature]  
(Signature of an officer or director)

Aaron Slaven  
(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] Pres  
(Signature of Registered Agent)

7/2/09  
(Date)

If signing on behalf of an entity:

DAVID BECKERMAN, Pres  
(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