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**BECKER &
POLIAKOFF**

Emerald Lake Corporate Park
3111 Stirling Road
Fort Lauderdale, Florida 33312-6525
Phone: (954) 987-7550 Fax: (954) 985-4176

Mailing/Address:
P.O. Box 9057
Ft. Lauderdale, FL 33310-9057

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

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December 14, 2009

Reply To:
Fort Lauderdale
Lisa A. Magill, Esq.
Direct dial: (954) 965-5053
LMagill@becker-poliakoff.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change in Registered Agent

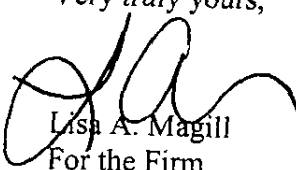
Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both For Corporations for Castillo Grand Residences Condominium Association, Inc., a Condominium, together with our check #184676 in the amount of \$35.00.

Kindly make the appropriate changes for this corporation immediately and forward confirmation of same to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,


Lisa A. Magill
For the Firm

LAM/ms
Enclosure

cc: Castillo Grand Residences Condominium Association, Inc.

ACTIVE: 2826561_1

FLORIDA OFFICES

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NASSAU

NEW YORK CITY

PARIS*

PRAGUE

TEL AVIV*

* by appointment only

**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: Castillo Grand Residences Condominium Association, Inc.
2. The principal office address: 2325 Ulmerton Road Suite, 20
Clearwater, FL 33762
3. The mailing address (if different): 1 North Fort Lauderdale Beach Blvd.
Fort Lauderdale, FL 33304
4. Date of incorporation/qualification: 1/11/2007 Document number: N07000000350
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)

CFRA, LLC

4221 West BoyScout Boulevard, 10th Floor

Tampa, FL 33607

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

Becker & Poliakoff, P.A.


c/o Gary A. Poliakoff, J.D.

P.O. Box NOT acceptable

3111 Stirling Road, Fort Lauderdale, FL 33312-6525

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

ROBERT BOYCE

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

9/25/09

Date

If signing on behalf of an entity:

Gary . Poliakoff, J.D.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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