

107000002821

Becker

Becker & Poliakoff
Alhambra Towers
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

(City/State/Zip/Phone #)

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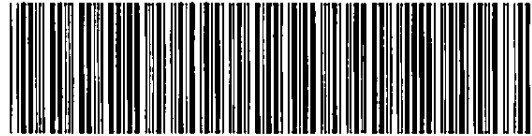
(Business Entity Name)

(Document Number)

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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: The Residences at Ocean Drive II Condominium Association, Inc.
2. The principal office address: 9700 Overseas Highway, Marathon, FL 33050

3. The mailing address (if different): 8085 Overseas Highway, Marathon, FL 33050

4. Date of incorporation/qualification: 03/19/2007 Document number: N07000002821

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)

Law Offices of Thomas D. Wright, Chartered

9711 Overseas Highway

Marathon, FL 33050

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 David H. Rogel, Esq.

121 Alhambra Plaza, 10th Floor

P.O. Box NOT acceptable

Coral Gables, FL 33134

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.

Ed Anderson

Signature of an officer or director

Ed Anderson, Treasurer R-II HOA

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

Date: _____

If signing on behalf of an entity:

Typed or Printed Name

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

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)