

NO7000003904

(Requestor's Name)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 15 2007

Bolaños Truxton, P.A.

2121 Ponce De Leon Boulevard
Suite 600
Coral Gables, Florida 33134
Telephone: (305) 567-0424
Facsimile: (305) 567-0423

12800 University Drive
Suite 350
Ft. Myers, Florida 33907
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Facsimile: (239) 437-5797

Reply to Ft. Myers

Email: WCueva@bolanostruxton.com

June 8, 2007

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statement of Change of Registered Agent

To whom it may concern:

Please find enclosed the Statement of Change of Registered Agent for the following entities, together with a check for each entity in the amount of \$35.00 which represents the filing fee:

- Marina South at Cape Harbour Condominium Association, Inc.; and
- Marina South II at Cape Harbour Condominium Association, Inc.

If you have any questions, please do not hesitate to call me.

Sincerely,



Wendi Cueva
Paralegal

**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 South II at Cape Harbour Condominium Association, Inc.
2. The principal office address: C/O REALMARK MANAGEMENT SERVICES, LLC, 5828 CAPE HARBOUR DRIVE, SUITE 102, CAPE CORAL FL 33914
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/17/2007 Document number: N07000003904
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregg Truxton

12800 University Drive, Suite 350

Fort Myers, Florida 33907

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

Bolanos Truxton, P.A.

12800 University Drive, Suite 350

(P.O. Box NOT acceptable)

Fort Myers, FL 33907

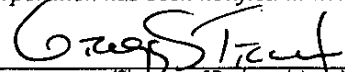
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

CRAIG A. DEARDEN, PRESIDENT
(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)

June 6, 2007

(Date)

If signing on behalf of an entity:

Gregg S. Truxton

(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)

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TALLAHASSEE, FLORIDA