

NO7000006069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

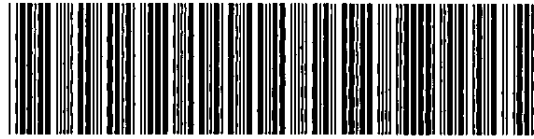
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge
C.COULLETTE

OCT 09 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harborage Yacht Five Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: H070001602753

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy L. Boyle
(Name of Contact Person)

Altman Development Corporation
(Firm/Company)

1515 South Federal Highway, Suite 300
(Address)

Boca Raton, Florida 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy L. Boyle at (561) 314-1445
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: Harborage Yacht Five Condominium Association, Inc.
2. The principal office address: 1515 South Federal Highway, Suite 300, Boca Raton, FL 33432
3. The mailing address (if different): 1515 South Federal Highway, Suite 300, Boca Raton, FL 33432
4. Date of incorporation/qualification: June 18, 2007 Document number: H070001602753
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert D. Rush
1515 South Federal Highway, Suite 300
Boca Raton, Florida 33432

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

BCRA, LLC
7777 Glades Road, Suite 300
(P.O. Box NOT acceptable)
Boca Raton, Florida 33434

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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] (Signature of an officer or director) John Goodfellow, Director (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.

By: [Signature] (Signature of Registered Agent) 9/4/08 (Date)

Stephen J. Grave de Peralta, Manager
If signing on behalf of an entity:

Stephen J. Grave de Peralta, Manager
(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
C'R2E045 (8/05)