

N10000001381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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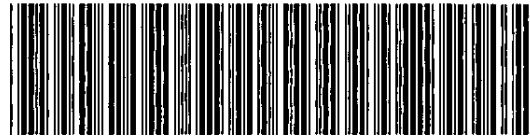
(Business Entity Name)

(Document Number)

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C. MUSTAIN

Handwritten signature

ARNSTEIN & LEHR LLP

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Shelley L. Dunkelberger
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July 9, 2012

VIA: USPS

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Statement of Change of Registered Office – Magnolia Cove Homeowners Association, Inc.

#N10000001381

To Whom it May Concern:

Kindly find enclosed Statement of Change of Registered Office for the above-referenced entity. Please use the attached check #7569 in the amount of \$35.00 to file the enclosed, evidence such change on the records of the Division of Corporations, and return a copy of the filed Statement to my attention using the enclosed envelope at your soonest possible convenience.

Should you have any questions, please do not hesitate to contact me directly.

Thank you in advance for your assistance.

Sincerely,



Shelley L. Dunkelberger

**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: MAGNOLIA COVE HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 400 NE 3RD AVENUE, FT. LAUDERDALE, FL 33301-3234

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/09/2010 Document number: N10000001381

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)

ARNSTEIN & LEHR LLP

201 ALHAMBRA CIRCLE, SUITE 601

CORAL GABLES, FL 33134

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

KENNETH DREYFUSS, ESQ., ARNSTEIN & LEHR LLP

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600

P.O. Box NOT acceptable

MIAMI, FL 33131

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

Lou Campanile, Jr., 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

July 6, 2012

Date

If signing on behalf of an entity:

KENNETH DREYFUSS

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