

N 23894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

T. Roberts SEP 29 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Marina Village Condominium Association Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N23894

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:

Mercy V Rodriguez  
(Name of Contact Person)

CSI International  
(Firm/Company)

6 Fisher Island Drive  
(Address)

Fisher Island, Florida 33109  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mercy V Rodriguez at (305) 672-8724  
(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

7562

**PAID**

SEP 02 2008

OK  
[Signature]

171A

**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 Village Condominium Association, Inc.  
2. The principal office address: 6 Fisher Island Drive  
Fisher Island, Florida 33109  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/16/87 Document number: N23894

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gary Poliakoff  
3111 Sterling Road  
Fort Lauderdale, FL 33312

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

ROBERT C. MARTIN, ESQ.  
c/o Martin & Bennis, P.A.  
319 Southeast 14 Street  
(P.O. Box NOT acceptable)  
Fort Lauderdale, Florida 33316-1929

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TALLAHASSEE, FLORIDA.

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)

SCOTT BARTON, TREASURER  
(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]  
(Signature of Registered Agent)

7-11-08  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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)