

N29966

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11/29/07



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 266664 4713582

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2007

ORDER TIME : 10:22 AM

ORDER NO. : 266664-035

CUSTOMER NO: 4713582

CHANGE OF AGENT

NAME: ORLANDO'S SUNSHINE RESORT
CONDOMINIUM ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: _____

**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: Orlando's Sunshine Resort Condominium Association, Inc.
2. The principal office address: 5473 Del Verde Way, Orlando, FL 32819
3. The mailing address (if different): 4960 Conference Way N, Suite 100, Boca Raton, FL 33431
4. Date of incorporation/qualification: 12/29/88 Document number: N29966
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Patricia Lehr

4960 Conference Way N Ste 100

Boca Raton, FL 33431

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.

Angela Blevins
(Signature of an officer or director)

Angela Blevins, VP
(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.

Corporation Service Company
By: Sarah K. Drak
(Signature of Registered Agent)

11/28/07
(Date)

If signing on behalf of an entity:

Sarah K. Drak
as its agent

(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
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