

N35283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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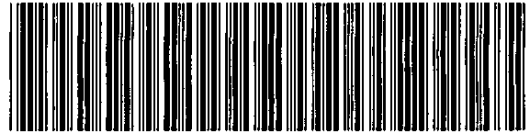
(Business Entity Name)

(Document Number)

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2007 SEP 12 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Ocean Harbour of Islamorada Condominium  
(Name of Corporation) Assoc. Inc.

DOCUMENT NUMBER: N35283

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:

Keis Gustinger  
(Name of Contact Person)

Ocean Harbour Condo - Prop. Mgr.  
(Firm/Company)

87851 Old Hwy  
(Address)

Islamorada Fl. 33056  
(City/State and Zip Code)

For further information concerning this matter, please call:

Keis Gustinger at (305) 852-0103  
(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: Ocean Harbor of Islamorada Condominium Association, Inc.  
2. The principal office address: 87851 Old Hwy Islamorada Fl. 33036

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11/17/1989 Document number: N35283

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Joe Catarneau  
Catarneau & Catarneau  
91760 Overseas Hwy  
Tavernier Fl. 33070

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Kris Gustinger  
Property Manager - Ocean Harbor  
87851 Old Hwy  
Islamorada Fl. 33036  
(P.O. Box NOT acceptable)

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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)

DAVID GILMAN, Pres.  
(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.

Kristina Gustinger  
Kristina Gustinger  
(Signature of Registered Agent)  
If signing on behalf of an entity:

Aug 10, 2007  
(Date)

\_\_\_\_\_  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*