

N35661

Cypress. Island Marina  
2775 Cypress Is. Dr.  
Palm Beach Gardens FL. 33410  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

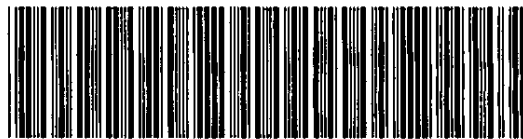
(Business Entity Name)

(Document Number)

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R A / R O / C H S  
@ 3/6/14

**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: CYPRESS ISLAND MANNA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 2775 CYPRESS ISLAND DRIVE  
PALM BEACH GARDENS, FL 33410
3. The mailing address (if different): —
4. Date of incorporation/qualification: 12/14/1989 Document number: N 35661
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)

WARREN T. MILLER

14410 PALMWOOD ROAD

PALM BEACH GARDENS, FL 33410

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

ROB HAVEY

2775 CYPRESS ISLAND DRIVE

P.O. Box NOT acceptable

PALM BEACH GARDENS, FL 33410

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

RICHARD M. OSSOFF  
SECRETARY  
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

2-28-2014  
Date

If signing on behalf of an entity:

Robert W. HAVEY  
Typed or Printed Name

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