

**N38416**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**REGISTERED AGENT CHANGE**

**MARINA VILLAGE AT FISHER ISLAND CONDOMINIUM NO. THREE**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Handwritten signature/initials*

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**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 at Fisher Island Condominium No. Three Association, Inc.  
 2. The principal office address: 40306 Fisher Island Drive, Fisher Island, FL 33109

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 06/06/1990 Document number: N38468

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)

Charles W. Edgar III, Esq., Cherry, Edgar & Smith, P.A.

8409 N Military Trail, Ste 123

Palm Beach Gardens, FL 33410

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

Melissa Turra, Esq., Holland & Knight LLP

50 North Laura Street, Ste 3900

P.O. Box NOT acceptable

Jacksonville, FL 32202

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.

Oscar Diaz  
Signature of an officer or director

Oscar Diaz, VP & CFO  
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

07/02/2024

Date

If signing on behalf of an entity:

Fisher Island Club, Inc.

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 (04/13)

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