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To:

Division of Corporations

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From:

Account Name

: MCDONALD FLEMMING MOORHEAD

Account Number : I19990000132

: (850)477-0660

Phone

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REGISTERED AGENT CHANGE

RALD ISLE RESORT CONDOMINIUM ASSOCIATION, INC.

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9/25/2007

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 617.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: EMERALD ISLE RESORT CONDOMINIUM ASSOCIATION, INC.
- The mailing address of the corporation: 127 Palafox Place, Suite 200, Pensacola, FL 32502.
- 3. Date of incorporation/qualification; April 22, 1996. Document number: N96000092253
- 4. The name and address of the current registered agent and office:

Jeffrey T. Sauer 510 E. Zaragoza Pensacola, FL 32501

5. The name and address of the new registered agent and registered office;

Suzanne Blankenship 25 West Government Street Pensacola, FL 32502

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.

DATED <u>9/14</u> , 2007

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

9/11/07

. 2007

Spzanne Blankens Np