

N97000000520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

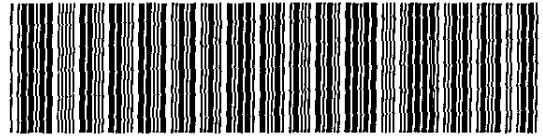
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R.A. change

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**ROSEN & EICHNER**  
ATTORNEYS AT LAW

HARRY M. ROSEN  
PAUL D. EICHNER

August 18, 2003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: **Canary Bay Homeowners Association, Inc.; Coral Harbour Maintenance Association, Inc.; Country Isles Cove Maintenance Association, Inc.; Country Isles Executive Homes Maintenance Association, Inc.; The Islands at Weston Maintenance Association, Inc.; The Meadows Maintenance Association, Inc.; Orchid Island Maintenance Association, Inc.; Palm Island Maintenance Association, Inc.; The Villages of San Messina Maintenance Association, Inc.; The Villages of San Remo Maintenance Association, Inc.; Sunset Springs Maintenance Association, Inc.; Turtle Run at Bonaventure Homeowners' Association, Inc.; Village Homes at Country Isles Maintenance Association, Inc.**

Dear Sir:

I enclose a check in the amount of \$455.00 and Resignation of Registered Agent forms for the above-listed corporations. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,

ROSEN & EICHNER, P.A.

  
HARRY M. ROSEN

HMR:lm

Enc.

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

Pursuant to the provisions of Section 607.0502 or 607.1508, 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 is CANARY BAY HOMEOWNERS ASSOCIATION, INC.

1a. Date of incorporation 01/30/97 Document number N97000000520

2. The name and address of the current registered agent and office:

Edward Kreiling

2500 Weston Rd., Weston, FL 33326

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Harry M. Rosen, Esq.

2500 Weston Road, Suite 220, Weston, FL 33331

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The street address of its registered agent 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.

SIGNATURE *Guardes Federico*  
(name and title)

DATE 6/23/03

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, 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.

SIGNATURE *H.M. Rosen*  
(Registered Agent)

DATE 8/18/03