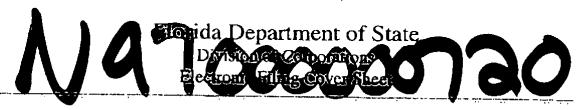
Division of Corporations



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Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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Email Address:

REGISTERED AGENT CHANGE

_CASA DEL MAR BEACH RESORT CONDOMINIUM ASSOCIATION,

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

1. The name of	the corporation is: Casa d	el Mar Beach R	esort Condominium Assoc	ciation, Inc.
	office address: 621 S AT			
ORMOND I	BEACH FL 32176			
3. The mailing : BOCA RAT	address (if different): 496 ON FL 33431	0 CONFERENC	CE WAY NORTH	
	poration/qualification:	2/7/1997	Document Number:	N97000000720
5. The name and Florida Depa	d street address of the currentment of State:	rent registered a	gent and registered office	on file with the ~
	CORPORATION SERVICE	COMPANY		OI9 JUL 2
	1201 HAYS STREET			
6. The name and	TALLAHASSEE FL 32301 d street address of the new	registered agen	I lit changed) and los man	TE N
(if changed):		registered agen	e (ii cimiken) am toi teki	4
	Corporate Creations Net	work Inc.		SEE AH
	11380 Prosperity Farms			. ب
	(P.O. Palm Beach Gardens FL	Box Not acceptable)		9: 08
The street addresses, as change	ess of its registered office ed will be identical.	and the street	address of the business of	office of its register
Such change w authorized by th	as authorized by resolution board, or the corporation	on duly adopted n has been notifi	by its board of director ed in writing of the chang	es or by an officer
hered	ure of an officer or director)		Alejandra Villegas, Attorney-ir (Printed or Typed na	n-Fact
i jurther agree	the appointment as registe to comply with the pro my duties, and I am famili	visions of all s	tgree to act in this capacit	y.
agent. Or, ij in	is document is being filed that the corporation has b	merely to refle	ct a change in the registe	red office address,
(Stenar	ure of Registered Agent)	<u> </u>	7/2 3 //	9
,	half of an entity:		(DAIC	,
Alejandra Villeg (Type	gas, Special Secretary d or Printed Name)			
N	MAKE CHECKS P MAIL TO: DIVISION OF CO	PAYABLE TO FLO RPORATIONS, P.	ORIDA DEPARTMENT OF S O. BOX 6327, TALLAHAS	TATE SEE, FL 32314
	ations International Inc.			

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107