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TALLAHASSEE, FLORIDA

LAW OFFICE OF CORNETT, GOOGE & ASSOCIATES, P.A.

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STUART, FLORIDA 34994

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(772) 286-2990
FAX (772) 286-2996

May 16, 2008

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: Change of Registered Agent

Dear Sir or Madam:

Enclosed for filing is an original Statement of Change of Registered Agent for Condominium Association of Clubside Villas at Ballantrae, Inc., along with a photocopy to be date stamped and returned to me. A postpaid envelope is enclosed for your convenience.

Also enclosed is a \$35 check for your fee.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call at 1-772-286-2990, extension 24.

Sincerely,



Sonya Coombs, Assistant to
Jane L. Cornett, Esquire

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

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, 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.

1a. The name of the corporation is:

Condominium Association of Clubside Villas at Ballantrae, Inc.

1b. Date of Incorporation:

February 15, 1999;

Charter Number N9900000.0951
FL 650899750-

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

Bristol Management
1930 Commerce Lane, Suite 7
Jupiter, FL 33458

3. The name and address of the new registered agent and office (Post Office Box not acceptable):

Jane L. Cornett, Esquire
401 SE. Osceola Street
First Floor
Stuart, FL 33458

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.

Terrence J. Tychan
Signature

TERRENCE J. TYCHAN
Print Name and Title VP CLUBSIDE VILLAS
BOARD OF DIRECTORS

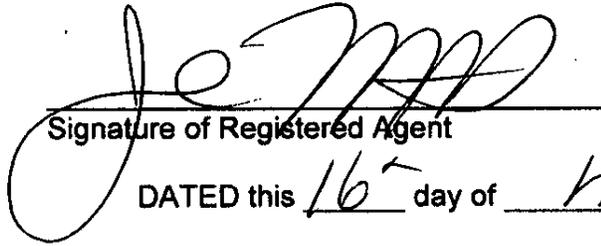
DATED this 14~~th~~ day of May, 2008.

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED

FILED
08 MAY 19 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 of Registered Agent

Jane L. Cornett
Printed Name of Registered Agent

DATED this 16th day of May, 2008.