

Divis Oct. 4. 2007

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Florida Department
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONATHAN JAMES DAMONTE, CHARTERED
Account Number : 120060000006
Phone : (727) 586-2889
Fax Number : (727) 581-0922

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PALM OF MADEIRA RESORT CONDO, INC.

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

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Oct. 4, 2007 2:02PM J. J. DAMONTE

No. 9489 P. 2/3

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM OF MADEIRA RESORT CONDO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000142556

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN JAMES DAMONTE
(Name of Contact Person)

JONATHAN JAMES DAMONTE, CHARTERED
(Firm/Company)

12110 Seminole Blvd.

(Address)

Largo, FL 33778

(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan James Damonte at (727) 586-2889
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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: Palm of Madeira Resort Condo, Inc.
2. The principal office address: 11600 - 4th Street E.
Treasure Island, FL 33706
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/19/05 Document number: P05000142556
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID STARUCH.11600 - 4th Street E.Treasure Island, FL 33706

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

JONATHAN JAMES DAMONTE, CHARTERED12110 Seminole Blvd.


(P.O. Box NOT acceptable)

Largo, FL 33778

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TALLAHASSEE FLORIDA

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.


(Signature of an officer or director)

DAVID STARUCH, President, Secretary, Treasurer
(Printed or typed name and title) and Director


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.

JONATHAN JAMES DAMONTE, CHARTERED


(Signature of Registered Agent)
Jonathan James Damonte

00.4.2007
(Date)

If signing on behalf of an entity:


(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 (8/05)