

P99000045246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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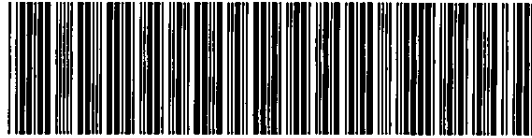
(Business Entity Name)

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10/04/07--01017--

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 OCT 31 AM 8:46

FILED

11/01/07--01001--023 **10.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Isle of Venice Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000045246

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:

Mark S. Scott, Esq.
(Name of Contact Person)

Kirkpatrick & Lockhart Preston Gates Ellis LLP
(Firm/Company)

200 S. Biscayne Boulevard, Wachovia Financial Tower, 20th Floor
(Address)

Miami, FL 33131-2399
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Scott, Esq. at (305) 539-3381
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2007

MARK S. SCOTT ESQ.
KIRKPATRICK & LOCKHART PRESTON GATES ELL
WACHOVIA FIN.CTR., 200 S.BISCAYNE BLV, 20F
MIAMI, FL 33131-2399

SUBJECT: ISLE OF VENICE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: P99000045246

We have received your document for ISLE OF VENICE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

THE FORM SUBMITTED IS FOR A LIMITED LIABILITY COMPANY AND THE ABOVE ENTITY IS A FLORIDA CORPORATION.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00058871

RECEIVED
2007 OCT 31 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Isla of Venice Condominium Association, Inc.
2. The principal office address: 90 Isla of Venice, # 4 Office, Fort Lauderdale, FL 33301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/14/1999 Document number: P99000045246
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ulrich M. Zoellin

90 Isla of Venice, # 4 Office, Fort Lauderdale, FL 33301

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

Mark S. Scott, Esq., Kirkpatrick & Lockhart Preston Gates Ellis LLP

Wachovia Financial Center, 20th Floor, 200 South Biscayne Boulevard,

(P.O. Box NOT acceptable)

Miami, FL 33131-2399

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.

Oct. 21, 2007

Ernst Dieter Kircher
(Signature of an officer or director)

Ernst Dieter Kircher, President
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

10/22/07
(Date)

If signing on behalf of an entity:

Mark S. Scott, Esq.

(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)

FILED
2007 OCT 31 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA