

722651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

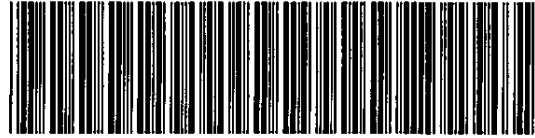
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000082200140

*RA
change*

12/15/06--01012--004 **35.00

2006 DEC 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*AK
12/18/06*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAST WIND ASSOCIATION INC
(Name of Corporation)

DOCUMENT NUMBER: 722651

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:

YVONNE D MISLEH
(Name of Contact Person)

EAST WIND CONDOMINIUM ASSOCIATION
(Firm/Company)

4505 S ATLANTIC AV
(Address)

PONCE INLET, FL 32127
(City/State and Zip Code)

For further information concerning this matter, please call:

YVONNE D MISLEH at (386) 747-7561
(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

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 Statute, 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.

FILED 0A
2006 DEC 15 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation: EAST WIND ASSOCIATION INC.

2. The principal office address: 4505 S ATLANTIC AV
PONCE INLET, FL 32127

3. The mailing address (if different):

4. Date of incorporation/qualification: 2/10/72 Document number: 722651

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

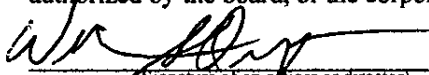
OLIVIA A HURST
4505 S ATLANTIC AV
PONCE INLET, FL 32127

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

YVONNE D MISLEH
4505 S ATLANTIC AV
(P.O. Box NOT acceptable)
PONCE INLET, FL 32127

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)

WILLIAM S. ORANGE III PRESIDENT
(Printed or typed name and title) BOARD OF 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.

Yan A Mc
(Signature of Registered Agent)

12/13/06
(Date)

If signing on behalf of an entity:

YVONNE D MISLEH
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***