

725761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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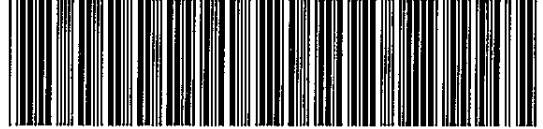
(Business Entity Name)

(Document Number)

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Reply To:

Kenneth S. Direktor, Esq.

Direct: (561) 820-2880

kdirektor@becker-poliakoff.com

November 4, 2002

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

**RE: Sugar Sands Condominium Association, Inc.; Statement of
Change of Registered Office or Registered Agent Or Both
For Corporations**

Dear Sir/Madam:

Enclosed please find an executed Statement of Change of Registered Office
or Registered Agent form, as well as a check in the amount of **\$35.00** to cover
the filing fee cost.

If you have any questions or require anything further, please do not hesitate to
contact me. Thank you in advance for your prompt attention to this matter.

Very truly yours,


KENNETH S. DIREKTOR, ESQ.
For the Firm

KSD/ebd
Enclosures

cc: Sugar Sands Condominium Association, Inc.

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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, 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.

1. The name of the corporation : SUGAR SANDS CONDOMINIUM ASSOCIATION, INC
2. The mailing address of the corporation : 1242 North Sugar Sands Blvd.
SINGER ISLAND FL 33404-3147
3. Date of incorporation/qualification: 03/09/1973 Document number: 725761
4. The name and address of the current registered agent and office:

GARY D FIELDS

4400 PGA BLVD., SUITE 700

PALM BEACH GARDENS FL 33410

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

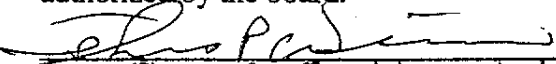
KENNETH S DIREKTOR, ESQ., BECKER & POLIAKOFF P.A.

500 AUSTRALIAN AVE. SOUTH, 9th FLOOR

WEST PALM BEACH, FL 33401

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.


(Signature of an officer, chairman or vice chairman of the board)

10-30-02
(Date)

Thomas P. Winn, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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)

Kenneth S. Direktor

11/4/02
(Date)

If signing on behalf of an entity:

KENNETH S DIREKTOR, ESQ.

(Typed or Printed Name)

(Capacity)

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