

741183

CORNETT, GOOGE, ROSS & EARLE, P.A.

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MAILING ADDRESS:
POST OFFICE BOX 66
STUART, FLORIDA 34995

(561) 286-2990
FAX (561) 286-2996

July 10, 2000

Secretary of State
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Sea Palms Condominium Association, Inc.

Dear Sir or Madam:

Enclosed for filing is a Change of Registered Agent for the above, along with a check in the amount of \$35.00 for your fee. Please date stamp the enclosed photocopy and return it to me in the postpaid envelope enclosed.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,



Deborah L. Ross, Esquire
DLR/nth
Enc.

*ROA Change
8-1-00
VAT*

FILED
00 JUL 12 AM 10:15
TALLAHASSEE, FLORIDA

400003820984--8
-07/12/00--01054--002
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 21, 2000

CORNETT, GOOGE, ROSS & EARLE, P.A.
ATTN: DEBORAH L. ROSS
POST OFFICE BOX 66
STUART, FL 34995

SUBJECT: SEA PALMS CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 741183

We have received your document for SEA PALMS CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures. *-ok*

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. *-ok*

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 900A00040093

RECEIVED
00 JUL 28 AM 9:36
DIVISION OF CORPORATIONS

7/26/00 Back to State.

**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:

SEA PALMS CONDOMINIUM ASSOCIATION, INC.

1b. Date of Incorporation:

12/22/1977

NUM: 591870269

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

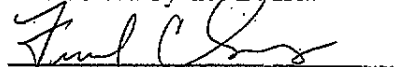
GEORGE HOFFER
3200 NORTH A1A #607
FORT PIERCE, FL 34949

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

DEBORAH L. ROSS, ESQUIRE
Cornett, Googe, Ross & Earle, P.A.
401 East Osceola Street
Stuart, Florida 34994

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

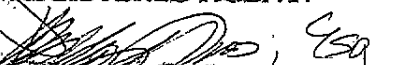
Such change was authorized by resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.


Signature

FRANK C. SAVARY PRES.
Print Name and Title

DATED this 7 day of July, 2000.

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

DEBORAH L. ROSS
Printed Name of Registered Agent

DATED this 7 day of July, 2000.

FILED
00 JUL 12 AM 10:15
TALLAHASSEE, FLORIDA