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July 17, 2002

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

000006530220--0  
-07/19/02--01052--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

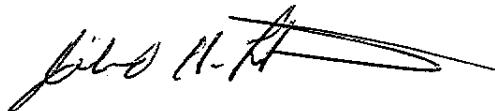
RE: The Sandpebble Beach Club Condominium Association, Inc.  
Document Number: 757136

To Whom It May Concern:

Enclosed find the original and one copy of the Statement of Change of Registered Office or Registered Agent for The Sandpebble Beach Club Condominium Association, Inc. along with payment to the Department of State in the amount of \$35.00. Once the Statement of Change of Registered Office or Registered Agent has been filed, please return the copy provided reflecting certification of the same.

Should you require anything further, please promptly contact this office.

Sincerely,



Richard H. Levenstein

FILED  
02 JUL 26 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RHL/lmn  
Enclosures  
cc: Mr. Joseph Sussillo, President

RA change  
T. Lewis 7/26/02

**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 : The Sandpebble Beach Club Condominium Association, Inc.

2. The mailing address of the corporation : 4800 Sandpebble Trace, Stuart, FL 34996-8481

3. Date of incorporation/qualification: 4/14/81 Document number: 757136

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

Robert Summers, Esq.  
2081 E. Ocean Blvd.  
Stuart, FL 34996

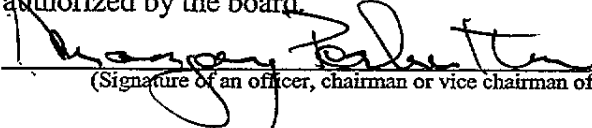
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Richard H. Levenstein, Esq.  
853 SE Monterey Commons Blvd.  
Stuart, FL 34996

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

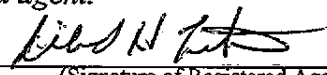
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

July 10 2002  
(Date)

Marjory Perlmutter, Treasurer  
(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)

7/17/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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