

762431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

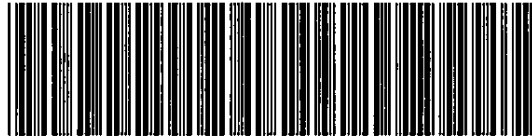
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**EMMANUEL, SHEPPARD & CONDON**  
ATTORNEYS AT LAW

JOHN H. ADAMS  
ALAN B. BOOKMAN  
GERALD L. BROWN  
A. G. CONDON, JR.  
ERICK M. DRJICKA  
PATRICK G. EMMANUEL  
PATRICK G. EMMANUEL, JR.  
ROBERT A. EMMANUEL  
SALLY BUSSELL FOX  
LINDA A. HOFFMAN  
CHARLES P. HOSKIN  
HOLLY V. JURNOVOY  
ROBERT A. KRAMER  
JOHN W. MONROE, JR.

POST OFFICE DRAWER 1271  
PENSACOLA, FLORIDA 32591-1271

30 SOUTH SPRING STREET  
PENSACOLA, FLORIDA 32502-5612  
www.esclaw.com  
(850) 433-6581  
FAX (850) 434-7163  
TOLL FREE 1-800-433-6581

KEVIN D. NELSON  
JOSEPH A. PASSERETTI  
P. MICHAEL PATTERSON  
STACEY N. PENN  
PHILLIP A. PUGH  
WANDA W. RADCLIFFE  
H. WESLEY REEDER  
T. SHANE ROWE  
ROBERT S. RUSHING  
CRYSTAL COLLINS SPENCER  
WARREN R. TODD  
CHARLES P. YOUNG

ALAN C. SHEPPARD, OF COUNSEL

December 11, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Sandy Key Owners Association, Inc.  
Document No. 762431  
Change of Registered Office and Registered Agent


Ladies and Gentlemen:

The enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and fee are submitted for filing. Please return all correspondence concerning this matter to the following person:

Lydia Brackett  
Emmanuel, Sheppard & Condon  
30 South Spring Street  
Pensacola, FL 32502

For further information concerning this matter, please call Lydia Brackett at (850) 433-6581. Our check in the amount of \$35.00 made payable to the Florida Department of State is enclosed.

Sincerely,

  
Lydia Brackett  
Certified Paralegal Specialist

:lab

Enclosures

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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, 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 is: Sandy Key Owners Association, Inc.
2. The principal office address is: 13575 Sandy Key Drive, Unit 117, Pensacola FL 32507.
3. The mailing address is the same.
4. Date of incorporation/qualification: March 15, 1982. Document No. 762431.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

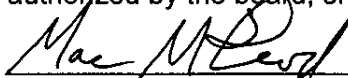
Stephen B. Shell  
226 S. Palafox Street  
Pensacola, FL 32598

6. The name and street address of the new registered agent and/or registered office is:

Alan B. Bookman  
30 South Spring Street  
Pensacola, FL 32502

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 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

MAC McLEOD / PRESIDENT  
Print 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 property 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 of Registered Agent

Date: 12 / 11 / 06

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