

N00000003451

KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

305 MAIN STREET
DESTIN, FL 32541
(850) 837-3340
FAX (850) 837-3502

October 12, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200004638592--6
-10/16/01--01045--003
*****35.00 *****35.00

RE: Statement of Change of Registered Agent -
Sunburst On The Bay Homeowner's Association, Inc.

Dear Sir/Madam:

Enclosed please find the original Statement of Change of Registered Agent for the above referenced corporation. Also, enclosed is a check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR/mjp

Enclosures: a/s

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
OCT 16 2001

RA Chg.

V. SHEPARD OCT 22 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 16 PM 1:04

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is
SUNBURST ON THE BAY HOMEOWNER'S ASSOCIATION, INC.

SECOND: The address of its present registered agent is
305 Main Street, Destin, Florida 32541

THIRD: The address to which its registered agent is to be changed is
3100 Scenic Highway 98, Suite 107

FOURTH: The name of its present registered agent is
Kathleen Reynolds, Esquire

FIFTH: The name of its successor registered agent is
John R. Kazek

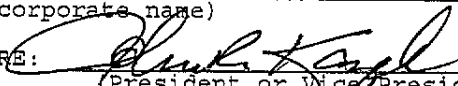
SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 12, 2001, 2001.

SUNBURST ON THE BAY HOMEOWNER'S ASSOCIATION, INC.

(exact corporate name)

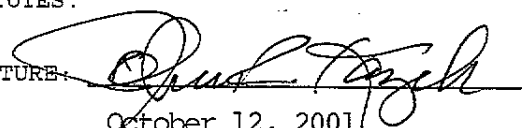
SIGNATURE: 

(President or Vice President)
John R. Kazek, President

DATE: October 12, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

FILING FEE: \$35.00

SIGNATURE: 

DATE: October 12, 2001

DIVISION OF CORPORATIONS - PO BOX 6327 - TALLAHASSEE, FL 32314