

N1000000004585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

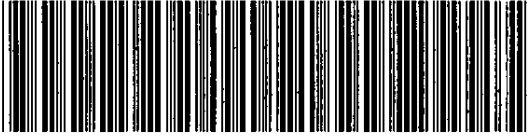
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**BECKER &
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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
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ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 4, 2008

Reply To:
Coral Gables
Steven M Davis, Esq.
Direct dial: (305) 260-1013
sdavis@becker-poliakoff.com

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Solana Lakes Condominium Association, Inc.
Change of Registered Agent Form

Dear Sir or Madam:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations form as well as a check made payable to your office in the amount of \$35.00.

Thank you for your assistance in this matter. Please call if you have any questions.

Very truly yours,

Steven M. Davis
For the Firm

SMD/kat
enclosures
S12741/121393
MIA_DB: 1060137_1

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* by appointment only

**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: Solana Lake Condominium Association, Inc.
2. The principal office address: 8842 Lake Drive, Cape Canaveral, Florida 32920
3. The mailing address (if different): 5505 North Atlantic Avenue, Suite #207, Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 07/11/2000 Document number: N00000004585
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Davis, Petey
1980 N. Atlantic Avenue, Suite 701,
Cocoa Beach, Florida 32931

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.
121 Alhambra Plaza, 10th Floor
(P.O. Box NOT acceptable)
Coral Gables, Florida 33134

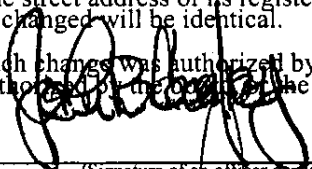
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TALLAHASSEE, FLORIDA

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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 changes was authorized by resolution duly adopted by its board of directors or by an officer so authorized of the corporation has been notified in writing of the change.

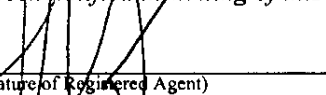


(Signature of an officer or director)

John B. Gedney, Treasurer

(Printed or typed 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 proper 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)

8/04/8

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314