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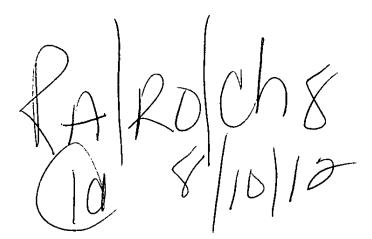
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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: Sudpiper Gulf Resort I Condoninium Assoc Inc Name of Corporation ASSOCIATION			
DOCUMENT NUMBER: NO400007720			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Tim Lay - Regional Controller Name of Contact Person			
Boy ton Management Confany Firm/Company			
8015 W. Kerton Circle			
Hunters ville, NC 28078 City/State and Zip Code			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Name of Contact Person at (239) 463-860+ Area Code & Daytime Telephone Number			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Street Address: Amendment Section Division of Corporations Clifton Building			

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Sandpiper GUF Persort I Condominium ASSOCIA 2. The principal office address: 5550 Estero Blud INC FORT Myers Beach FL 33931
3. The mailing address (if different): 275 Estero Blud Fort Myors Beach, FL 33931
4. Date of incorporation/qualification: 8 5 2004 Document number: N04000007720
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Platinum Proporty Management 1016 Collies Conter Way #102 Naples, FL 34110
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Bill Waichvliss - Boytin Management Co. 5
P.O. Box NOT acceptable Fort Myors Boach, FL 33931
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, or the corporation has been notified in writing of the change.
Mulaila Selana MICHAEL A LEHMAN - PRES Signature of an officer or director Printed or typed hame 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 Date
If signing on behalf of an entity:

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

Typed or Printed Name