

N04902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

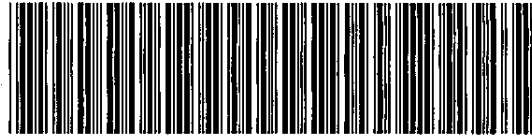
(Business Entity Name)

(Document Number)

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2500 Maitland Center Parkway  
Suite 209  
Maitland, Florida 32751  
Phone: (407) 875-0955 Fax: (407) 875-3401

ADMINISTRATIVE OFFICE  
3111 STIRLING ROAD  
FORT LAUDERDALE, FL 33312  
954.987.7550

November 14, 2012

Reply To:  
Scott D. Newsom, Esq.  
Direct Dial: (407) 659-7617  
SNewsom@becker-poliakoff.com

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

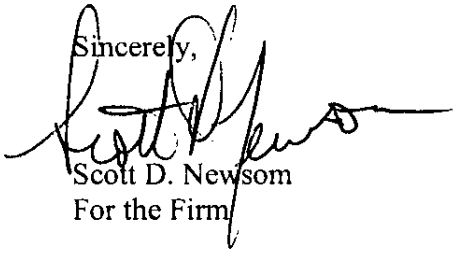
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Sun Beach Club Condominium Association, Inc.  
Client/Matter No. S08397/227261

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office/Agent form along with Check #1704 in the amount of \$35.00 made payable to the Division of Corporations to cover the cost of filing.

Should you have any questions, please do not hesitate to contact me.

Sincerely,  
  
Scott D. Newsom  
For the Firm

SDN/fg  
Enclosure (as stated)  
cc: Sun Beach Club Condominium Association, Inc.

ACTIVE: S08397/227261:4275730\_1

- FLORIDA OFFICES
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- KEY WEST\*
- MELBOURNE\*
- MIAMI
- MIRAMAR
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

- U.S. & GLOBAL OFFICES
- NEW YORK, NEW YORK
- WASHINGTON, D.C.
- MORRISTOWN, NEW JERSEY
- RED BANK, NEW JERSEY
- PRAGUE, CZECH REPUBLIC

\*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: Sun Beach Club Condominium Association, Inc.
2. The principal office address: 4232 S. Atlantic Ave., New Smyrna Beach, FL 32169
3. The mailing address (if different): 4232 S. Atlantic Ave., New Smyrna Beach, FL 32169
4. Date of incorporation/qualification: 08/29/1984 Document number: 592788462
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)

Crutchfield, Jonathan  
867 Windover Ct  
New Smyrna Beach, FL 32169

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

Becker & Poliakoff, P.A., c/o Scott D. Newsom, Esq.  
2500 Maitland Center Parkway, Suite 209  
P.O. Box NOT acceptable  
Maitland, FL 32751

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RECEIVED  
CORPORATION DIVISION  
FLORIDA DEPARTMENT OF STATE

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.

*Jonathan Crutchfield*  
Signature of an officer or director

Jonathan Crutchfield  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. **SECRETARY**  
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.

*Scott Newsom*  
Signature of Registered Agent

November 14, 2012  
Date

If signing on behalf of an entity: Scott D. Newsom on behalf of  
Becker & Poliakoff, P.A.  
Typed or Printed Name

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