

**BECKER &
POLIAKOFF**

2500 Maitland Center Parkway
Suite 209
Maitland, Florida 32751
Phone: (407) 875-0955 Fax: (407) 875-3401
US Toll Free: (800) 232-5379

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

March 19, 2008

Reply To:
Orlando
Cathy Williams

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

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


Re: **Statement of Change of Registered Office/Agent
Sonoma Southside Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent to Becker & Poliakoff, P.A. I have enclosed check No. 000156 in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,


Cathy Williams
Legal Assistant to C. John Christensen

/caw
Encls.

cc: Sonoma Southside Condominium Association, Inc.

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
MELBOURNE *
MIAMI
NAPLES
ORLANDO
PORT ST LUCIE
SARASOTA
TALLAHASSEE
TAMPA BAY
WEST PALM BEACH

U.S. & GLOBAL OFFICES
BEIJING *
NEW YORK CITY
PARIS *
PRAGUE
TEL AVIV *

* 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: Sonoma Southside Condominium Association, Inc.
- 2. The principal office address: 7740 Southside Blvd Jacksonville FL 32256
- 3. The mailing address (if different): 7740 Southside Blvd, Jacksonville FL 32256
- 4. Date of incorporation/qualification: 2/23/05 Document number: #N05000001909
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

None
Resigned 2/11/08

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

Becker + Poliakoff PA, Attn: Marlene Kirtland, Esq.
2500 Marland Center Parkway, Ste 209
(P.O. Box NOT acceptable)
Marland, FL 32714

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.

[Signature]
(Signature of an officer or director)

President / Brian Gitlin
(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]
(Signature of Registered Agent)

3-19-08
(Date)

If signing on behalf of an entity:

Marlene K. Hand Esq
(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

CR2E045 (8/05)

FILED
08 MAR 24 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA