

# N15 619

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

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APR 28 2005

LAW OFFICES

# BECKER & POLIAKOFF, P.A.

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April 19, 2004

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

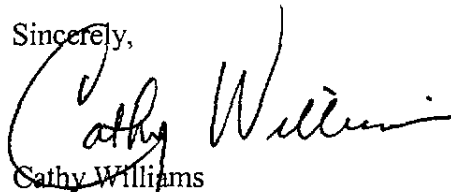
Re: Statement of Change of Registered Office/Agent  
Sanctuary By The Sea Homeowners Association, Inc.

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 from Phyllis Brooks to Becker & Poliakoff, P.A. I have enclosed check No. 7111 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.

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BECKER & POLIAKOFF, P.A.

**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: Sanctuary By The Sea Homeowners Association, Inc.
2. The principal office address: 2255 Mockingbird Lane, Indialantic FI 32903
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 06/26/1986 Document number: N15619

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Phyllis Brooks  
2255 Mockingbird Lane  
Indialantic FI 32903

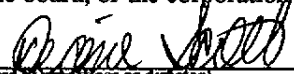
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A.  
Maitland  
2500 Mainland Center Parkway, Suite 209  
(P.O. Box NOT acceptable)  
Maitland FI 32751

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**TALLAHASSEE, FLORIDA**

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 of an officer or director)

Diane Scott, President  
(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)

4/19/05  
(Date)

If signing on behalf of an entity:  
C. John Christensen, Esq.  
BECKER & POLIAKOFF, P.A.  
(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