

THE LAW OFFICES OF
BRUDNY & RABIN, P.A.

N97000000577

September 24, 2001

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

400004612404--2
-09/26/01--01070--002
*****35.00 *****35.00

Re: Change of Registered Agent
The Grande on Sand Key Owner's Association, Inc.

Gentlemen:

Please find enclosed the original of a Statement of Change of Registered Agent of The Grande on Sand Key Owner's Association, Inc., which I would appreciate your filing. My check in the amount of \$35.00 is enclosed herewith.

Also enclosed is a copy of the Statement of Change of Registered Agent which I would appreciate your stamping and returning to me for my records.

Thank you for your assistance in this matter, and if you have any questions, please do not hesitate to contact me.

Sincerely,



Michael J. Brudny

MJB/dls
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

T. LEWIS OCT 2 2001

GIVE to Michael Brudny, Attorney

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Grande on Sand Key Owner's Association, Inc.

2. The mailing address of the corporation : 1180 Gulf Boulevard
Clearwater, Florida 34630

3. Date of incorporation/qualification: 1/31/97 Document number: N97000000577

4. The name and address of the current registered agent and office:

Debbie Reinhardt c/o Resource Property Management
103 Cleveland Avenue S.W.
Largo, Florida 33770

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Michael J. Brudny
28100 U.S. Highway 19 North, Suite 300
Clearwater, Florida 33761

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

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.

(Signature of an officer, chairman or vice chairman of the board)

(Date)

Susan M Cox, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent)

(Date)

Michael J. Brudny

9/18/01

If signing on behalf of an entity:

Michael J. Brudny
(Typed or Printed Name)

(Capacity)

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