

N97000000577

1180

Gulf

Boulevard

Clearwater

Florida, 34630 33767



s Name

SSS

Phone #

Office Use Only

(S) & DOCUMENT NUMBER(S), (if known):

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-06/24/02-01057-013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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(Corporation Name)

(Document #)

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

N97000000577  
RA on 2/28/02  
6-24-02

Examiner's Initials

**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 OAK SAND KEY OWNER'S ASSOCIATION, INC.

2. The mailing address of the corporation: 1180 Golf Blvd. Clearwater, FL 33769

3. Date of incorporation/qualification: 1/31/1997 Document number: N 97002000577

4. The name and address of the current registered agent and office:  
Brady, Michael J.  
28100 US HWY 19 No, Suite 300  
Clearwater, FL 33761

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)  
ELLEN HIRSCH DE HAAN, J.D. BECKER & POLIAKOFF, P.A.  
2401 W. Bay Dr., Suite 414  
Largo, FL 33770-1941

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.

M. B. Cedar  
(Signature of an officer, chairman or vice chairman of the board)

June 19, 2002  
(Date)

(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.

X Ellen Hirsch de Haan, J.D.  
(Signature of Registered Agent)

June 17, 2002  
(Date)

If signing on behalf of an entity:  
BECKER & POLIAKOFF, P.A.  
(Typed or Printed Name) (Capacity)

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