

N98000002683

The Villas at Santa Rosa Beach Owners' Association, Inc.
5200 West Highway C-30A
Santa Rosa Beach, FL 32459
850-267-2121

November 20, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern,

Please find the Articles of Amendment for the Villas at Santa Rosa Beach Owners' Association changing the registered agent of the association.

Dune Allen Realty accepts the appointment as registered agent and is familiar with the obligations of the position.

If you need any additional information I can be reached at the above number at extension 227.

Regards,

Debbie Kotke

Debbie Kotke
Association Manager

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-11/23/98-01148-008
*****35.00 *****35.00

*RD A Change
1-12-99
DAS*

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 2, 1998

DEBBIE KOTKE
5200 WEST HIGHWAY C-30A
SANTA ROSA BEACH, FL 32459

SUBJECT: THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC.
Ref. Number: N98000002683

We have received your document for THE VILLAS AT SANTA ROSA BEACH OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 398A00056996

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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 is: The Villas at Santa Rosa Beach Owners' Association

2. The mailing address of the corporation is: 5200 West Highway C-30A,
Santa Rosa Beach, FL 32459

3. Date of incorporation/qualification: May 7, 1998 Document number: N98000002683

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

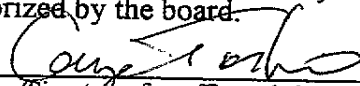
Clark West,
3153 Club Dr., Destin, FL 32541

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Dune Allen Realty, Inc.
5200 W. Hwy C-30A, Santa Rosa Beach, FL 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

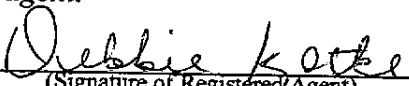
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

7/8/99
(Date)

George Tashie, 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)

1-8-99
(Date)

If signing on behalf of an entity:

Dune Allen Realty - DEBBIE KOTKE - LAM
(Typed or Printed Name) (Capacity)

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

99 JAN 11 AM 9:24
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA