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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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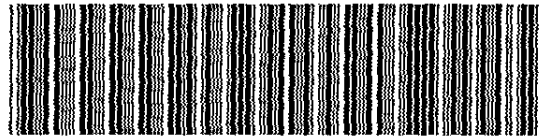
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayne
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Change
11/12/02

ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW

P. O. Box 300

108 MOSLEY DRIVE

LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

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November 1, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Hidden Dunes at Panama City Beach
Condominium Owners Association, Inc.
Our File No. 569.1

To Whom It May Concern:

Enclosed please find the following in connection with the above-referenced:

1. Original Statement of Change of Registered Office Or Registered Agent Or Both For Corporations
2. Our firm's check no. 4241 in the amount of \$35.00 to cover the cost of filing.

Please file the enclosed Statement of Change as soon as possible.

Thank you very much for your assistance with this matter and should you have any questions, please do not hesitate to give me a call collect.

Sincerely,

ALBERT J. STOPKA, III, P.A.

Albert J. Stopka, III

AJS/mb
Enclosure(s)

cc: Sandy Toney - Hidden Dunes

**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: Hidden Dunes at Panama City Beach Condominium Owners Association
2. The principal office address: 7115 Thomas Drive, Panama City Beach, FL 32408 *Inc*

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08/19/1998 Document number: N98000004822

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

Julie Ann Sombathy

2226 Thomas Drive

Panama City Beach, FL 32408

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

Albert J. Stopka, III, Esq.

108 Mosley Drive

(P.O. Box or personal mailbox NOT acceptable)

Lynn Haven, FL 32444

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.

John F. Fare Jr.
(Signature of an officer, chairman or vice chairman of the board)

John F. Fare Jr. - 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]
(Signature of Registered Agent)

11-1-02
(Date)

If signing on behalf of an entity: _____

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA