

LAW OFFICE OF  
GARY D. FIELDS

(561) 625-1200

725761

ADMIRALTY TOWER • SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410  
FACSIMILE (561) 625-1259  
E-MAIL: gdflaw@bellsouth.net

300006530293--4  
-07/19/02--01052--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 17, 2002

Florida Department of State  
Division of Corporations,  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
02 JUL 26 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

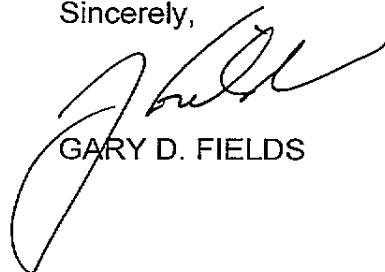
Re: Sugar Sands Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Statement of Change of Registered Office and Registered Agent for the above referenced Florida corporation, along with our check in the amount of \$35.00 for the filing fee. Please file the original and return a stamped copy with your confirmation letter in the enclosed return envelope.

Thank you for your courtesy and cooperation in this regard.

Sincerely,



GARY D. FIELDS

GDF:hs (enclosures)

T. Lewis 7/26/02  
RA Charge

FILED  
02 JUL 26 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT  
FOR  
SUGAR SANDS CONDOMINIUM ASSOCIATION, INC.**

*Pursuant to the provisions of section 617.0502, Florida Statutes, this Florida not for profit corporation adopts the following Statement of Change of Registered Office and Registered Agent:*

**CURRENT REGISTERED OFFICE:**

The street address of the corporation's current registered office is:

500 Australian Avenue South, 9th Floor  
West Palm Beach, FL 33401.

**NEW REGISTERED OFFICE:**

The street address of the corporation's new registered office is:

4400 PGA Boulevard, Suite 700  
Palm Beach Gardens, Florida 33410.

**CURRENT REGISTERED AGENT:**

The current registered agent for the corporation is: Kenneth S. Direktor.

**NEW REGISTERED AGENT:**

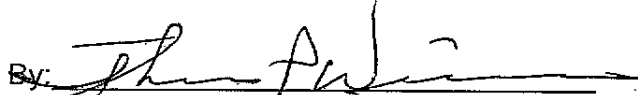
The new registered agent for the corporation is: Gary D. Fields.

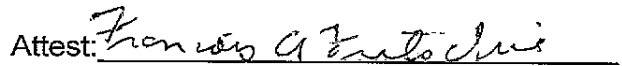
The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

This change of registered office and registered agent was authorized by resolution duly adopted on the 16 day of July, 2002, by the Board of Directors of the Association.

Signed this 16 day of July, 2002.

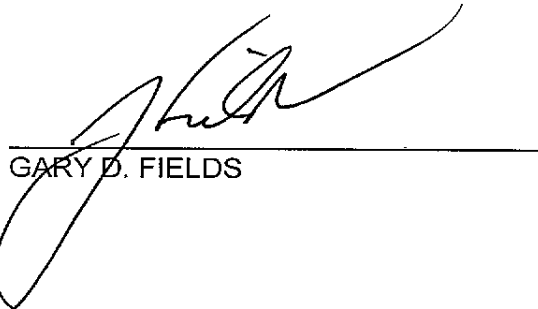
**SUGAR SANDS CONDOMINIUM  
ASSOCIATION, INC.**

By:   
Thomas P. Winn, President

Attest:   
Francois A. Fritschie, Secretary

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent of Sugar Sands Condominium Association, Inc., I hereby accept the appointment as Registered Agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as Registered Agent and agree to comply with all laws relating to the proper and complete performance of my duties.

  
GARY D. FIELDS

Date: 7/17/, 2002