

632665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SWEETWATER HOMES, INC
Name of Corporation

DOCUMENT NUMBER: 632665

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANCENA A Sargent
Name of Contact Person

SWEETWATER HOMES, INC
Firm/Company

30051 Pond Lane
Address

Big Pine Key, FL 33043
City/State and Zip Code

lsweeting@SWHfla.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCENA A. Sargent at (305) 872. 9520
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

FRANCENA A. SARGENT
SWEETWATER HOMES, INC.
30051 POND LANE
BIG PINE KEY, FL 33043

SUBJECT: SWEETWATER HOMES, INC.
Ref. Number: 632665

We have received your document for SWEETWATER HOMES, 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):

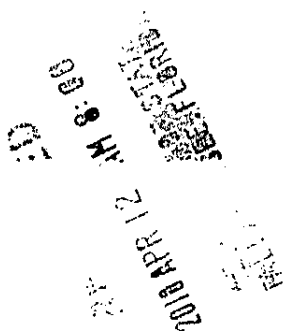
We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00008193



**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: SWEETWATER HOMES, INC
2. The principal office address: 30051 Pond Lane
Big Pine Key, FL 33043
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 08.14.1979 Document number: 632665

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joyce M. Sweeting
30051 Pond Lane
Big Pine Key, FL 33043

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

FRANCENA A. Sargent
30051 Pond Lane
P.O. Box NOT acceptable
Big Pine Key, FL 33043

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.

[Signature]
Signature of an officer or director

NOLAN SWEETING V.P.
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

3.31.10
Date

If signing on behalf of an entity:

Francena S Sargent
Typed or Printed Name

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

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

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