

723801

(Requester's Name)

Sun Country Condominiums
3115-3199 Coral Hills Dr.
Coral Springs, FL 33065

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

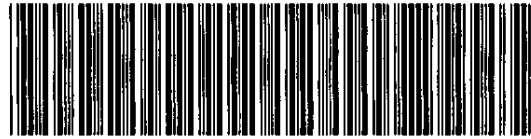
(Business Entity Name)

(Document Number)

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T. LEMIEUX

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: Sun Country Condominium, Inc.
- 2. The principal office address: 3115-3199 NW 96 Ave.
Coral Springs, FL 33065
- 3. The mailing address (if different): 3115-3199 Coral Hills Dr.
Coral Springs, FL 33065
- 4. Date of incorporation/qualification: 07/05/1972 Document number: 723801
- 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)

Becker & Poliakoff, P.A. (resigned)
3111 Stirling Road
Ft. Lauderdale, FL 33312

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

Tucker & Tighe, P.A.
800 East Broward Blvd. STE. 710
P.O. Box NOT acceptable
Ft. Lauderdale, FL 33301

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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.

Michelle Kania
 Signature of an officer or director

Michelle Kania, Secretary
 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.

Meredith Spira
 Signature of Registered Agent

12-28-12
 Date

If signing on behalf of an entity:
Meredith Spira
 Typed or Printed Name

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