737015

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TALLAHASSEE, FLORIDA

RA Change

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7-2-10

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 18, 2010

ELAINE R. FREDERICK
ON-SITE MANAGER FOR SAND CAY
4725 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228

SUBJECT: SAND CAY CONDOMINIUMS BEACH RESORT
Ref. Number: W10000023982

Upon receipt of your letter and/or check(s) totaling $35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

We can find no record of the entity named in your document. If this is the correct name, please provide us with the document number, or any other documentation supporting that this entity is registered with the Division of Corporations.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 110A00012460

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2010 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Condominum Owners Association of Sand Cay, Inc.
Name of Corporation

DOCUMENT NUMBER: CND51000009

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:

Elaine R. Frederick
Name of Contact Person

on-site manager for Sand Cay
Firm/Company

4725 Gulf of Mexico DR.
Address

Longboat Key, FL. 34228
City/State and Zip Code

sandcay-manager@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elaine Frederick at (941) 383-5044
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

CR2E045 (8/05)

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: Condominium Owners Association of Sand Cay, Inc.
2. The principal office address: 4725 Gulf of Mexico Drive, Longboat Key, Florida 34228
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 10/11/1976 Document number: 737015
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)

Paul, Judy C. GM
4725 Gulf of Mexico Drive
Longboat Key, FL. 34228

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TALLAHASSEE, FLORIDA

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

Elaine Frederick, CAM, GM
4725 Gulf of Mexico Drive
P.O. Box NOT acceptable
Longboat Key, FL. 34228

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.

Shirley Manning
Signature of an officer or director

Shirley Manning, 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.

Elaine Frederick
Signature of Registered Agent

6/24/10
Date

If signing on behalf of an entity:

Elaine Frederick
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

CR2E045 (8/05)