

# 737015

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

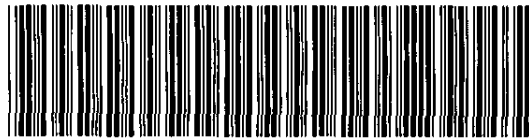
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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change

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2015 JUL -8 PM 4:49  
TALLAHASSEE FLORIDA  
CLERK OF COURT

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941-383-5044  
TOLL FREE 800-843-4459  
FAX 941-383-4486

SANDCAY@VERIZON.NET  
WWW.SANDCAYRESORT.COM

July 6, 2015

State of Florida  
Div. of Corps.  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Our records show that we sent a STATEMENT OF CHANGE OF REG. AGENT form to you in early June along with a check for \$35. We have noted that the website still has the old registered agent listed and that the check has not cleared the bank yet. Please advise if you have received the form and the check. Please see attached.

Thank you.

Sincerely,

Robert Ingraham  
Resort General Manager/Community Association Manager  
Sand Cay Beach Resort

RECEIVED  
15 JUL -8 PM12:03  
DIVISION OF CORP. REG. FLORIDA  
TALLAHASSEE, FLORIDA

\*00685, 00524, 00672

**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, FL 34228
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/11/76 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)

Elaine Frederick, CAM, GM

4725 Gulf of Mexico Drive

Longboat Key, FL 34228

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

Robert Ingraham, 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.

Thomas Borrow  
Signature of an officer or director

Thomas Borrow, 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.

Robert  
Signature of Registered Agent

6-15-15  
Date

If signing on behalf of an entity:

Robert Ingraham  
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 (03/12)