

737015

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2017 FEB 21 P 2:58

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T. LEMIEUX

Handwritten signature

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: 4275 Gulf of Mexico Drive, Longboat Key, Florida 34228
3. The mailing address (if different): _____
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)

Miller Management Services, Inc.

2848 Proctor Road

Sarasota, FL 34231

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

Becker & Poliakoff, P.A.


6230 University Parkway, Suite 204

P.O. Box NOT acceptable

Sarasota, FL 34240

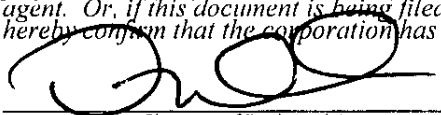
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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 of an officer or director

Ron Palicka, 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.


Signature of Registered Agent

January 21, 2017
Date

If signing on behalf of an entity:

David G. Muller, Esquire

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)

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TALLAHASSEE, FLORIDA

**BECKER &
POLIAKOFF**

David G. Muller, Esq.
Shareholder
Phone: (239) 552-3200 Fax: (239) 263-1800
dmuller@bplegal.com

4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

February 15, 2017

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

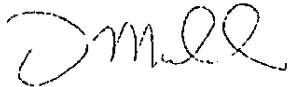
Re: Change of Registered Agent for Condominium Owners Association of Sand Cay, Inc.
Document Number 737015
Client/Matter No. C20974-357674

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check in the amount of \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,



David G. Muller, Esquire
Shareholder
For the Firm

DGM/ms
Enclosures (as stated)

ACTIVE: C20974-357674-9415146_1