738502

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THE LAW OFFICES OF
LOBECK & HANSON
PROFESSIONAL ASSOCIATION

CONDOMINIUM
COOPERATIVE AND
COMMUNITY
ASSOCIATIONS

CIVIL LITIGATION
PERSONAL INJURY
FAMILY LAW
LAND USE LAW
ESTATES AND TRUSTS

August 19, 2002

400007244154--2
-08/21/02--01013--003
*****35.00 *****35.00

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

Re: Sunbow Bay Association, Inc.
Statement of Change of Registered Office or Registered Agent

Dear Sir or Madam:

Enclosed for filing with your office is an original Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is this firm's check in the amount of $35 made payable to the Division of Corporations for the filing fee. Please change your corporate records accordingly.

Thank you for your courtesies and cooperation in this matter.

Very truly yours,

Kevin T. Wells, Esquire

KTW/elk
Enclosures
cc: Sunbow Bay Association, Inc. c/o Mr. Tom Condron, Manager

FILED
02 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN AUG 26 2002

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbow Bay Association, Inc.
(Name of corporation)

DOCUMENT NUMBER: 738502

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:

Tom Condron
(Name of person)

Holmes Beach Prop Mgmt
(Name of firm/company)

1007 83rd Street N.W.
(Address)

Bradenton, FL 34209
(City/state and zip code)

For further information concerning this matter, please call:

Tom Condron at (941) 779-2223
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

CR2E045(07/02)

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: Sunbow Bay Association, Inc.

2. The principal office address: 3801 E. Bay Drive
   Holmes Beach, Florida 34217

3. The mailing address (if different): 3801 E. Bay Drive
   Holmes Beach, Florida 34217

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02 AUG 21 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4. Date of incorporation/qualification: 3/29/77 Document number: 738502

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
   Harmony Management
   4400 El Conquistador Parkway
   Bradenton, Florida 34282

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
   Holmes Beach Property Management
   1007 83rd Street N W
   (P.O. Box or personal mailbox NOT acceptable)
   Bradenton, FL 34209

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.

Carol P. Storm
(Signature of an officer, chairman or vice chairman of the board)

Carol Storm Pres.
(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.

Thomas E. Condron
(Signature of Registered Agent)

8/12/02
(Date)

If signing on behalf of an entity:

Tom Condron
(Typed or Printed Name)

Reg. Agent
(Capacity)

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

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