

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

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

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-08/21/02--01019--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

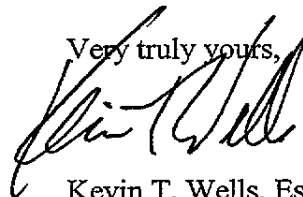
Re: Sunbow Bay Association, Inc.  
Statement of Change of Registered Office or Registered Agent

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 Condon, 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 83<sup>rd</sup> 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

**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

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 83<sup>rd</sup> Street NW  
(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. Condon

(Signature of Registered Agent)

8/12/02

(Date)

If signing on behalf of an entity:

Tom Condon

(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

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