138502

| (F | Requestor's Name) |
|------------------------|-------------------------|
| (A | Address) |
| (<i>f</i> | Address) |
| (0 | City/State/Zip/Phone #) |
| PICK-UP | WAIT MAIL |
| (E | Business Entity Name) |
| (C | Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions t | o Filing Officer: |
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SECRETARY OF STATE

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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Sunbow Bay Association, Inc.

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:

Kevin T. Wells, Esq.

Name of Contact Person

Law Offices of Wells | Olah, P.A.

Firm/Company

1800 2nd Street, Suite 808

Address

Sarasota, Florida 34236

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin T. Wells, Esq.

at (Marea Code & Daytime Telephone Number

4.

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

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. |
| I. The name of the corporation: Sunbow Bay Association, Inc. |
| 2. The principal office address: 6400 Manatee Avenue West, Suite F, Bradenton, Florida 3420 |
| |
| 3. The mailing address (if different): 6400 Manatee Avenue West, Suite F, Bradenton, Florida 3420 |
| 4. Date of incorporation/qualification: 03/29/1977 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: (If resigned, enter resigned) |
| Hamlin, Curtis D., Esq. |
| Bradenton, FL 34205 |
| Bradenton, FL 34205 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Kevin T. Wells, Esq. |
| Kevin T. Wells, Esq. |
| Law Offices of Wells Olah, P.A. |
| P.O. Box NOT acceptable 1800 2nd Street, Suite 808, Sarasota, Florida 34236 |
| 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 DEUNIS ROSE 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 Lam 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 Date |
| If signing on behalf of an entity: |
| Kevin T. Wells |
| 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)