

744537

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

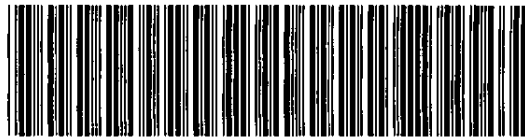
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATE AFFAIRS
STATE OF ALABAMA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunrise Bay Resort & Club Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 744537

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:

Paula A. Warner, Manager

Name of Contact Person

Sunrise Bay Resort & Club Condominium Association, Inc.

Firm/Company

10 Tampa Place

Address

Marco Island, FL 34145-2136

City/State and Zip Code

info@sunrisebayresort.com

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

For further information concerning this matter, please call:

Paula A. Warner

Name of Contact Person

at (**239**) **394-5280x7**

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
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.

- 1. The name of the corporation: Sunrise Bay Resort & Club Condominium Association, Inc.
- 2. The principal office address: 10 Tampa Place, Marco Island, FL 34145-2136
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: October 11, 1978 Document number: 744537

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)

David E. Leigh
5150 Tamiami Trail, N., # 501
Naples, FL 34103

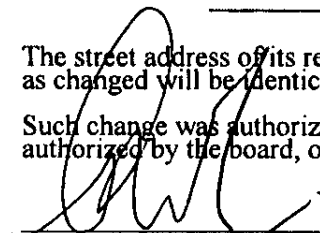
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paula A. Warner
10 Tampa Place
P.O. Box NOT acceptable
Marco Island, FL 34145-2136

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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.

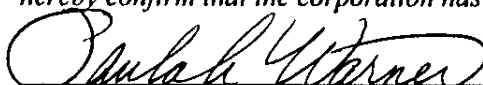


Signature of an officer or director

Peter E. Guerin, Secretary/Treasurer

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

July 10, 2015

Date

If signing on behalf of an entity:
Paula A. Warner

Typed or Printed Name

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