

744666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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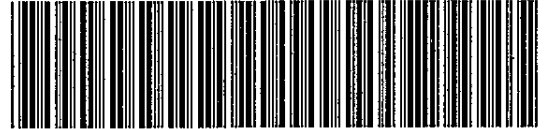
(Business Entity Name)

(Document Number)

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04 AUG 18 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN AUG 24 2004

LAW OFFICES

BECKER & POLIAKOFF, P.A.

2500 Maitland Center Parkway

Suite 209

Maitland, Florida 32751

Phone: (407) 875-0955 Fax: (407) 875-3401
(800) 232-5379

Maitland

Florida Offices

Administrative Office
3111 Stirling Road
Ft. Lauderdale, FL 33312
(800) 432-7712
bp@becker-poliakoff.com

Boca Raton*

Ft. Myers

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International Offices

Prague,
Czech Republic

Beijing,
People's Republic
of China

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

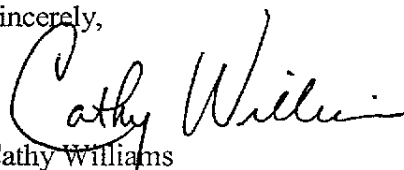
Re: **Statement of Change of Registered Office/Agent
The Sea Oats Condominium Association, Inc.**

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent, or Both changing the above-referenced Association's registered agent from James Theriac to Becker & Poliakoff, P.A. I have enclosed a check in the amount of \$35.00 to cover the cost of filing same.

If you have any questions, please contact me.

Sincerely,



Cathy Williams

Legal Assistant to C. John Christensen

/caw
Encls.

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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: The Sea OATS CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 4570 OCEAN BEACH BLVD
COCOA BEACH FL. 32931
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10-23-1978 Document number: 744666
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES THERIAC

96 WILLARD ST

COCOA FL 32922

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

BECKER & POLIAKOFF P.A.

2500 Maitland Center Parkway, Suite 201

(P.O. Box or personal mailbox NOT acceptable)

Maitland, FL 32751

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.

James T. Cordine Pres

(Signature of an officer or director)

JAMES T. CORNELISSE 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.

C. John Cordine

(Signature of Registered Agent)

8/5/04

(Date)

If signing on behalf of an entity:

BECKER & POLIAKOFF, P.A.

(Typed or Printed Name)

ATTORNEY

(Capacity)

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

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

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