

745754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

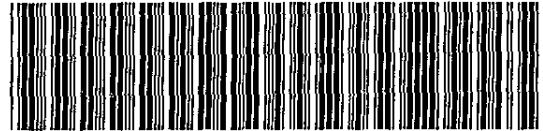
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANDTREE HOMEOWNERS ASSOCIATION, INC.
(Name of corporation)

DOCUMENT NUMBER: 745754

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:

SUE RIOS
(Name of contact person)

CAPITAL REALTY ADVISORS, INC.
(Firm/Company)

600 SANDTREE DRIVE, SUITE 109
(Address)

PALM BEACH GARDES, FL 33403
(City/state and zip code)

For further information concerning this matter, please call:

SUE RIOS at (561) 624-5888
(Name of contact 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.

- The name of the corporation: SANDTREE HOMEOWNERS ASSOCIATION, INC. ~~C/O CAPITAL REALTY ADVISORS, INC.~~
- The principal office address: 600 SANDTREE DRIVE, SUITE 109; PALM BEACH GARDENS, FL 33403
- The mailing address (if different): SAME AS ABOVE
- Date of incorporation/qualification: 1/30/1979 Document number: 745754
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BECKER & POLIAKOFF, PA
500 AUSTRALIAN AVE, 9TH FLOOR
WEST PALM BEACH, FL 33401

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

DONNA MCDONALD; CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DRIVE, SUITE 109
(P.O. Box NOT acceptable)
PALM BEACH GARDENS, FL 33403

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.

Gary Strickland
(Signature of an officer or director)

GARY STRICKLAND - 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.

Donna McDonald
(Signature of Registered Agent)

8/26/04
(Date)

If signing on behalf of an entity:

(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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA