

MAR/24/2008/MON 03:00 AM
Division of Corporations

McDonald Flemming

FAX No. 850 202 8543

P. 001

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750154
Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

SUNDOWN OWNERS ASSOCIATION, INC.

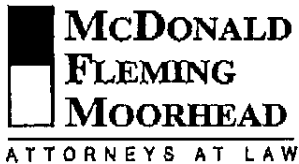
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FAX TRANSMITTAL

TO: Florida Department of State
Division of Corporations
FAX NO.: (850) 617-6381

FROM: Andrea R. Bennett
for Suzanne Blankenship
DATE: April 23, 2008

RE: Sundown Owners Association, Inc./General
Our File No. SGB-03-0118

Number of pages including cover: 3

RECEIVED
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DIVISION OF CORPORATION

Per your letter dated March 24, 2008, attached please find the revised Statement of Change of Registered Agent for Sundown Owners Association, Inc., document # 750154, Fax Audit # H08000074125.

If you should have any questions regarding same, please let us know at your earliest convenience.

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March 24, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SUNDOWN OWNERS ASSOCIATION, INC.
16470 PERDIDO KEY DRIVE
PENSACOLA, FL 32507

SUBJECT: SUNDOWN OWNERS ASSOCIATION, INC.
REF: 750154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent was changed from Liberis & Associates, P.A. to Deborah Rodgers on March 12, 2008 when the 2008 annual report was filed. If the agent is now to be changed again, please enter the name and address of Deborah Rodgers, 16470 Perdido Key Dr, Pensacola, FL 32507, in #4 on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H08000074125
Letter Number: 508A00017380

H08000074125

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 617.0502, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **SUNDOWN OWNERS ASSOCIATION, INC.**
2. The mailing address of the corporation: **16470 Perdido Key Drive, Pensacola, FL 32507.**
3. Date of incorporation/qualification: **December 11, 1979.** Document number: **750154.**
4. The name and address of the current registered agent and office:

**Deborah Rodgers
16470 Perdido Key Drive
Pensacola, FL 32507**

5. The name and address of the new registered agent and registered office:

**Suzanne Blankenship, Esquire
McDonald Fleming Moorhead
25 West Government Street
Pensacola, FL 32502**

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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.

DATED April 2, 2008

Perry n. Cole
Perry Cole, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

DATED April 10, 2008

Suzanne Blankenship

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