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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sandestin Owners Association Inc.  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

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:

Jami Williams  
Name of Contact Person

Sandestin Owners Association  
Firm/Company

185 Grand Boulevard  
Address

Sandestin, FL 32550  
City/State and Zip Code

jwilliams@soaowners.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jami Williams at ( 850 ) 424-5960  
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  
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: Sandestin Owners Association, Inc.  
2. The principal office address: 185 Grand Boulevard, Sandestin, FL 32550

3. The mailing address (if different): same

4. Date of incorporation/qualification: January 1981 Document number: 755921

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)

Michelle Anchors  
909 Mar. Walt Dr. Ste 1022  
Ft Walton Beach, FL 32547

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

Sandra Matteson-Pierson

185 Grand Boulevard, Sandestin, FL 32550

P.O. Box NOT acceptable

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.

Sandra Matteson-Pierson  
Signature of an officer or director

Sandra Matteson-Pierson  
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.*

Sandra Matteson-Pierson  
Signature of Registered Agent

10/26/2010  
Date

If signing on behalf of an entity:

Sandra Matteson-Pierson  
Typed or Printed Name

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