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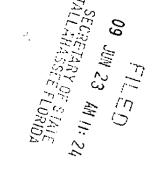
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IDC Building 999 Douglas Avenue Suite 3333 Altamonte Springs, FL 32714

DIRECT: 407-834-4847 Fax: 407-834-4547

www.mykramerlawfirm.com

June 18, 2009

VIA CERTIFIED MAIL

Amendment Section Division of Corporations Clifton Building Executive Center Circle Tallahassee, FL 32301

SUBJECT: SABAL POINT PROPERTY OWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: 760837

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:

Steven D. Kramer, Esquire Kramer Law Firm, P.A. 999 Douglas Avenue, Suite 3333 Altamonte Springs, FL 32714 Phone:(407) 834-4847 Fax:(407) 834-4547 skramer@mykramerlawfirm.com

For further information concerning this matter, please call: Steven D. Kramer, Esq. at (407) 834-4847

Enclosed is a \$35.00 check made payable to the Department of State.

KRAMER LAW FIRM, P.A. Attorneys & Counselors at Law:

Steven D. Kramer, Esq.

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 in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. Name of Entity: SABAL POINT PROPERTY OWNERS ASSOCIATION, INC.
- 2. The principal office address: 409 Woodview Drive, Longwood, Florida 32779
- 3. The mailing address (if different): PO Box 915365, Longwood, Florida 32791-5365
- 4. Date of incorporation/qualification: November 25, 1981 Document Number: 760837
- 5. The name and street address of the current registered agent and registered office on file with the

Florida Department of State:

John Carnesale 409 Woodview Drive

Longwood, FL 32779

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **Kramer Law Firm, P.A.**

999 Douglas Avenue, Suite 3333 Altamonte Springs, FL 32714

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 poard, or the corporation has been notified in writing of the change.

Signature

Edward Cohen President

6-19-09

Date

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.

Steven D. Kramer, Esquire

Signing on behalf of Kramer Law Firm, P.A.

Date

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

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