

762431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

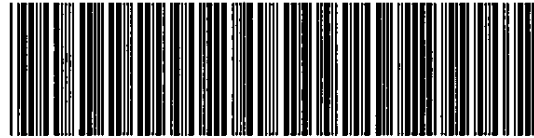
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DIVISION OF CORPORATIONS
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December 11, 2006

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

RE: Sandy Key Owners Association, Inc.
Document No. 762431
Change of Registered Office and Registered Agent

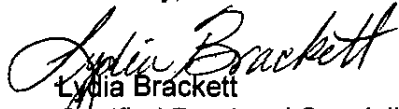
Ladies and Gentlemen:

The enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and fee are submitted for filing. Please return all correspondence concerning this matter to the following person:

Lydia Brackett
Emmanuel, Sheppard & Condon
30 South Spring Street
Pensacola, FL 32502

For further information concerning this matter, please call Lydia Brackett at (850) 433-6581. Our check in the amount of \$35.00 made payable to the Florida Department of State is enclosed.

Sincerely,


Lydia Brackett
Certified Paralegal Specialist

:lab

Enclosures

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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 is: Sandy Key Owners Association, Inc.
2. The principal office address is: 13575 Sandy Key Drive, Unit 117, Pensacola FL 32507.
3. The mailing address is the same.
4. Date of incorporation/qualification: March 15, 1982. Document No. 762431.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

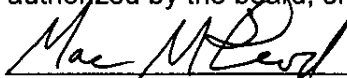
Stephen B. Shell
226 S. Palafox Street
Pensacola, FL 32598

6. The name and street address of the new registered agent and/or registered office is:

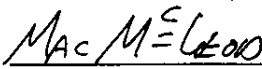
Alan B. Bookman
30 South Spring Street
Pensacola, FL 32502

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 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.



Signature of an officer or director

 / PRESIDENT

Print 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 property 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.



Signature of Registered Agent

Date: 12 / 11 / 06

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