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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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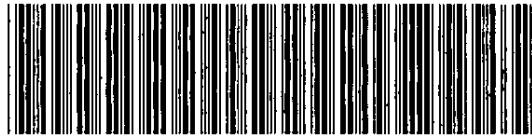
(Business Entity Name)

(Document Number)

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PA Change

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DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Dunes of Hutchinson Island Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 766463

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:

Mary R. Harvey, Esquire
(Name of Contact Person)

Sachs & Sax
(Firm/Company)

1850 S. W. Fountainview Blvd., Suite 207
(Address)

St. Lucie West, FL 34986
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary R. Harvey, Esquire at (772) 408-5606
(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

SACHS SAX CAPLAN
ATTORNEYS AT LAW

SUITE 207
1850 SW FOUNTAINVIEW BLVD.
PORT SAINT LUCIE, FLORIDA 34986
(PLEASE RESPOND TO ABOVE ADDRESS)

TELEPHONE: (772) 871-8020
DIRECT EXT: (772) 408-5606
FACSIMILE: (772) 871-8060

MARY R. HARVEY, ESQUIRE
E-mail: Mharvey@ssclawfirm.com

August 13, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Letter Number 208A00045274

Dear Darlene Connell:

I have received your document "Statement of Change of Registered Agent."

I have signed the letter and am returning it to you. Please take note that the new name and address is, SACHS SAX CAPLAN, 1850 SW. Fountainview Blvd, Suite 207, Port St. Lucie, Florida 34986.

If you have any questions, please don't hesitate to call me (772) 871-8020.

Sincerely,

Sachs Sax Caplan



Mary R. Harvey
Senior Council

MRH/kl

cc: Ocean Dunes of Hutchinson Island Condominium Association, Inc

M:\Association\Ocean Dunes of Hutchinson Island\Letters\FI Dept of State-Division of Corporatins.wpd

SACHS SAX CAPLAN
SUITE 207, 1850 SW FOUNTAINVIEW BLVD. • PORT SAINT LUCIE, FL 34986 • TELEPHONE (772) 871-8020 • FACSIMILE (772) 871-8060

RECEIVED
DIVISION OF STATE
CORPORATIONS
FLORIDA

2008 AUG 18 PM 4:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

MARY R. HARVEY, ESQUIRE
SACHS & SAX
1850 S.W. FOUNTAINVIEW BLVD., SUITE 207
ST. LUCIE WEST, FL 34986

SUBJECT: OCEAN DUNES OF HUTCHINSON ISLAND CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: 766463

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 208A00045274

RECEIVED
AUG 13 2008

BY: *Kathy Linahan*

**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: Ocean Dunes of Hutchinson Island Condominium Association, Inc.
2. The principal office address: 10980 South A1A
Jensen Beach, FL 34957-2652
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/10/1983 Document number: 766463
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Becker & Poliakoff, P. A.
Mary R. Harvey, Esquire
1850 SW Fountainview Blvd, Ste. 103, Port St. Lucie FL 34986

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

Mary R. Harvey, Esquire

~~c/o Sachs & Sax~~

(P.O. Box NOT acceptable)

1850 SW Fountainview Blvd., Ste 207, St. Lucie West, FL 34986

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.

Phyllis V. Jones
(Signature of an officer or director)

Phyllis V. Jones (TREASURER)
(Printed or typed name and title)

Dorothy W. Thompson President

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.

Mary R. Harvey
(Signature of Registered Agent)

8/13/08
(Date)

If signing on behalf of an entity:

MARY R. HARVEY
(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
CR2E045 (8/05)

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08 AUG 18 PM 3:34
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TALLAHASSEE, FL 32314