

F05000003314

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(Business Entity Name)

(Document Number)

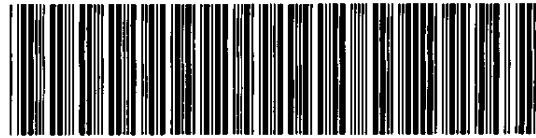
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S. TALLENT

MAY 16 2017

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17 MAY 15 PM 4:31

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TALLAHASSEE, FLORIDA

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DATE: 5/15/17

NAME: SUNSTONE SEA HARBOR LESSEE, INC.

TYPE OF FILING: CHANGE OF AGENT

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

A Hodge

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunstone Sea Harbor Lessee, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000003314

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:

TERI STAPLETON

Name of Contact Person

UNISEARCH, INC.

Firm/Company

PO BOX 2038

Address

IDAHO SPRINGS, CO

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TERI STAPLETON

Name of Contact Person

at (720) 386-3108

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

1. The name of the corporation: SUNSTONE SEA HARBOR LESSEE, INC.
2. The principal office address: 120 VANTIS, SUITE 350 ALISO VIEJO, CA 92656
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/6/2005 Document number: F05000003314

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)

NRAI SERVICES, INC

1200 South Pine Island Road

Plantation, FL 33324

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

UNISEARCH, INC.

155 Office Plaza Drive

P.O. Box NOT acceptable

Tallahassee, FL 32301

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.



Signature of an officer or director

ROBERT SPRINGER, SECRETARY

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.



Signature of Registered Agent

Jose Castellanos, Assistant Secretary

Date

5/3/17

If signing on behalf of an entity:

UNISEARCH, INC.

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 (03/12)

FILED
17 MAY 15 AM 11:15
TALLAHASSEE, FLORIDA