## M 05000006725

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	
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SECRETARY OF STATE OF STATE OF CORPORATIONS

## LAW OFFICES

## DANIEL A. KASKEL, P.A.

Schever International Plaza
7284 West Palmetto Park Road, Suite 108
Boca Raton, Florida 33433
Phone: (561) 368-0777 Fax: (561) 368-0775

Email: dan@titlefla.com

Cassi Hechler Senior Real Estate Paralegal

August 31, 2006

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Tampa Oaks 52, LLC

Sanctuary Bay Hill, LLC Sanctuary Bay Hill I, LLC Sanctuary Bay Hill II, LLC

Sanctuary Bay Hill III, LLC

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent for the above-referenced entities. Please direct and correspondence or inquiries to the undersigned.

Thank you.

Very truly yours,

Senior Real Estate Paralegal

## STATEMENT OF CHANGE OF REGISTERED AGENT FOR TAMPA OAKS 52, LLC

- 1. The name of the limited liability company is Tampa Oaks 52, LLC.
- 2. The mailing address of the limited liability company is 7284 West Palmetto Park Road, Suite 106, Boca Raton, Florida 33433.
- 3. The date of registering in the Sate of Florida was December 7, 2005.
- 4. The Document number for the limited liability company is M05000006725.
- 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE FL 32301

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

DANIEL A. KASKEL, P.A. 7284 WEST PALMETTO PARK ROAD, SUITE 108 BOCA RATON, FLORIDA 33433

Elie Berdugo, Manager

I hereby accept 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.

DANIEL A. KASKEL, P.A.

Daniel A. Kaskel, President