1100691

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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Sun Place Condominium, Inc.

Name of Corporation

DOCUMENT NUMBER: N00691

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:

Kathy Marcley

Name of Contact Person

Clifton Management, Inc.

Firm/Company

1326 S. Ridgewood Ave Ste.14

Address

Daytona Beach, FL 32114

City/State and Zip Code

kathymarcley@cliftonmanagement.com

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

For further information concerning this matter, please call:

Kathy Marcley

...386

767-5575

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

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: Sun Place Condominium, Inc.
2. The principal office address: 301-305 Ridge Blvd.
S. Daytona, FL 32119
3. The mailing address (if different): c/o Clifton Management, Inc.
1326 S. Ridgewood Ave Ste. 14, Daytona Beach, FL 32114
4. Date of incorporation/qualification: 12/30/1983 Document number: N00691
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)
Southern State Management Group, Inc.
2 Camino del Mar
Palm Coast, FL 32137
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Sherry K. Clifton
1326 S. Ridgewood Ave Ste. 14
P.O. Box NOT acceptable Daytona Beach, FL 32114
<u> </u>
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.
Greg Dorsey, President Signature of an officer or director 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.
Shank. Clyton Biginfure of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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

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