

NO10000004733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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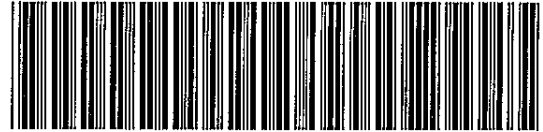
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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
ROSS EARLE & BONAN, P.A.

DEBORAH L. ROSS
DAVID B. EARLE
ELIZABETH P. BONAN

ROYAL PALM FINANCIAL CENTER
SUITE 212
759 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994

MAILING ADDRESS:
POST OFFICE BOX 2401
STUART, FLORIDA 34995

TELEPHONE (772) 287-1745
FAX (772) 287-8045

Memo

To: Susan Payne
From: Katie Richter, *Legal Assistant to Elizabeth P. Bonan, Esq.*
Subject: Registered Agent
Date: November 4, 2005

Pursuant to our conversation, enclosed please find a Change of Registered Agent form for Snug Harbor West Homeowners Association, Inc. Please do not hesitate to call if you have any questions. Thank you.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SNUG HARBOR WEST HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO1000004733

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:

Norman Edwards
(Name of Contact Person)

Snug Harbor West H.O.A.
(Firm/Company)

P.O. Box 1123
(Address)

Stuart FL 34995
(City/State and Zip Code)

For further information concerning this matter, please call:

James FOTH at (772) 223 0832
(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: SUNSHINE HARBOR WEST HOMEOWNERS ASSOCIATION, INC.
2. The principal office address: 31 SE HARBOR POINT DR.
STUART, FL 34996
3. The mailing address (if different): 31 SE HARBOR POINT DR.
STUART, FL 34996
4. Date of incorporation/qualification: 7/2/01 Document number: NOI 000004733
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WILLIAM ATTERBURY III, ESQ.
321 ROYAL POINCIANA PL
PALM BEACH, FL 33480

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

ELIZABETH BONAN, ESQ.
759 S. FEDERAL HIGHWAY, #212
(P.O. Box NOT acceptable)
STUART, FL 34994

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.

James Foth
(Signature of an officer or director)

James FOTH
(Printed or typed name and title)
member - Board of Directors

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]
(Signature of Registered Agent)

11/14/05
(Date)

If signing on behalf of an entity:

ELIZABETH BONAN
(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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