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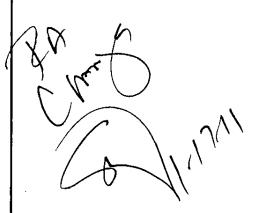


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Executive Section 1



BECKER € POLIAKOFF

6230 University Parkway Suite 204 Sarasota, Florida 34240 Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE

3111 STIRLING ROAD

FORT LAUDERDALE, FL 33312 954.987.7550

WWW.BECKER-POLIAKOFF.COM BP@BECKER-POLIAKOFF.COM

January 11, 2012

Reply To: Sarasota

David G. Muller, Esq.

DMuller@becker-poliakoff.com

Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Re: Change of Registered Agent for The Residences at Sarasota

Should you have any questions, please feel free to contact me.

Enclosed please find the Statement of Change of Registered Office or Registered

Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Condominium Association, Inc. Document Number N01000007033 Client/Matter No. R17495-330491

FLORIDA OFFICES

BOCA RATON FORT MYERS

Dear Sir or Madam:

FORT WALTON BEACH

HOLLYWOOD

HOMESTEAD

KEY WEST*

MELBOURNE*

MIAMI MIRAMAR

NAPLES

ORLANDO

PORT ST. LUCIE

SARASOTA

TALLAHASSEE

TAMPA BAY WEST PALM BEACH

For the Firm

DGM/ms

Sincerely,

Enclosure (as stated)

ACTIVE: 3633316_1

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LEGAL AND BUSINESS STRATEGISTS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0302, 617.0302, 607.1308, or 617.1308, Ftorida ange is submitted for a corporation organized under the laws of the State of er to change its registered office or registered agent, or both, in the State of	Florida		<u> </u>
1. The name of	the corporation: The Residences at Sarasota Condominion office address: 1111 Ritz-Carlton Drive, Sarasota, Florida 3423	um Ass		<u>ion, In</u>
3. The mailing a	address (if different):			
4. Date of incor	poration/qualification: 10/3/2001 Document number:	N01000	00703	3
	d street address of the current registered agent and registered office on file writment of State: (If resigned, enter resigned)	ith the		
	Summonte, Joseph F., Jr., Esq.	_ =	2	
	735 East Venice Avenue, Suite 203		2012 JAN 17	e in the
	Venice, FL 34285	HAS AN I		O COLUMN TO THE PERSON TO THE
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered of	RY OF STATE SEE FLOR	PM :	M
	David G. Muller, Esq.	- ₹	22	
	6230 University Parkway, Suite 204 P.O. Box NOT acceptable	_		
	Sarasota, FL 34240			
The street addre	ess of its registered office and the street address of the business office of be identical.	— its registe	red age	nt,
Such change was	as authorized by resolution duly adopted by its board of directors or by a ne board, or the corporation has been notified in writing of the change.	n officer s	60	
	Murray Bring, Pre re of an officer or director Printed or typed name and	esident		_
I hereby accept I further agree of of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and co d I am familiar with and accept the obligation of my position as register ng filed merely to reflect a change in the registered office address, I here been notified in writing of this change.		rforman Or, if t m that t	nce his he
	nature of Registered Agent Date	2		_
	half of an entity:			
Da	vid G. Muller, Esq.			
•.	* * * * 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)