

NO1383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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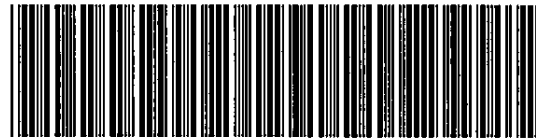
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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NOV 08 2006

ATTWOOD-PHILLIPS, INC.

November 6, 2006

SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.
% ATTWOOD-PHILLIPS
1350 ORANGE AV.E SUITE 100
WINTER PARK, FL 32789

SUBJECT: SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N01383

Our records indicate the registered agent for the above named corporation resigned on October 27, 2006 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 406A00065304

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

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: SAND LAKE VILLAGE CONDOMINIUM ASSOCIATION, INC.
2. The mailing address of the corporation is: 1350 ORANGE AVE STE 100, WINTER PARK FL 32789-4932
3. Date of incorporation/qualification: 02/10/1984 Document number: N01383
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JAMES W. HART JR
SENTRY MANAGEMENT INC
2180 W SR 434
LONGWOOD FL 32779

5. The name and street address of the new registered agent (if changed) and/or registered office (if changed): (PO Box NOT Acceptable)

Roger V. Phillips
Attwood-Phillips Inc.
1350 Orange Ave Ste 100
Winter Park FL 32789

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.

Steven J. Tomesko AS PRESIDENT OF THE SAND LAKE VILLAGE BOARD OF D.I.R. 11/13/06
Signature of an officer, chairman, vice chairman of the Board) (Date)

STEVEN J. TOMESKO
Typed or Printed Name)

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)

11/13/06
(Date)

If signing on behalf of an entity:

ROGER V. PHILLIPS
Typed or Printed Name)

PRESIDENT
(Capacity)

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

MAKE CHECKS PAYABLE TO "FLORIDA DEPARTMENT OF STATE" AND MAIL TO:
DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER