

NO20000000124

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(City/State/Zip/Phone #)

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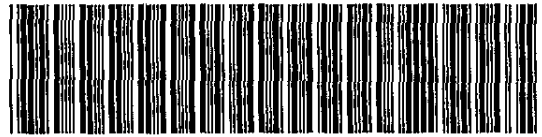
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FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sabal Point Homeowners Association of Brevard County, INC.

DOCUMENT NUMBER: *N02000000/24*

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:

Matthew J. Kehayias
(Name of Contact Person)

Sabal Point Homeowners Association of Brevard County, INC.
(Firm/Company)

P.O. Box 561602
(Address)

Rockledge, Florida 32955
(City/State and Zip Code)

For further information concerning this matter, please call: Matthew J. Kehayias at
(321) 433-9223.

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661

Street Address:
Amendment Section
Division of Corporations
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.

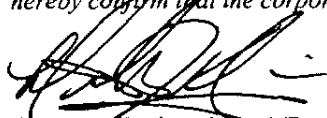
1. The name of the corporation: Sabal Point Homeowners Association of Brevard County, Inc.
2. The principal office address: 985 Riviera Point Drive, Rockledge, Florida 32955
3. The mailing address (if different): P. O. Box 561602, Rockledge, Florida 32955
4. Date of incorporation/qualification: January 9, 2002 Document number: N02000000124
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: ADVANCE PROPERTY MANAGEMENT
6767 N WICKHAM RD
SUITE 213
MELBOURNE FL 32940
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Matthew J. Kehayias
985 Riviera Point Drive
Rockledge, FL 32955

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.

 **Elmer Burns, SECRETARY SPHOA**
(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.*

 2/10/06
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(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)

FILED
06 FEB 20 AM 10:00
TALLAHASSEE, FLORIDA
STATE