

N03000005089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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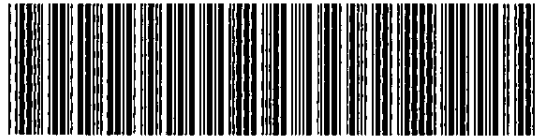
(Business Entity Name)

(Document Number)

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2-16-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE INLET AT SEBASTIAN CONDOMINIUM ASSOCIAT
(Name of Corporation)

DOCUMENT NUMBER: N03000005089

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:

J. ATWOOD TAYLOR, III, ESQ.
(Name of Contact Person)

ROSSWAY MOORE & TAYLOR
(Firm/Company)

2050 N. HIGHWAY A-1-A, SUITE 200
(Address)

VERO BEACH, FL 32963
(City/State and Zip Code)

For further information concerning this matter, please call:

J. ATWOOD TAYLOR at (772) 231-4440
(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

ROSSWAY MOORE & TAYLOR

ATTORNEYS AND COUNSELORS AT LAW

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
HELEN E. SCOTT
J. ATWOOD TAYLOR, III*
THOMAS W. TIERNEY**

*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA

**ALSO ADMITTED IN CALIFORNIA

***ALSO ADMITTED IN LOUISIANA

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1-A
SUITE 200
VERO BEACH, FLORIDA 32963
TELEPHONE (772) 231-4440
FACSIMILE (772) 231-4430

SHANNON M. BANITT
LOUIS J. LUPIN***
DEBORAH MARTIN-LEE
VENKATA S. PATURI
MICHAEL J. SWAN
OF COUNSEL

February 9, 2009

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

**RE: The Inlet at Sebastian Condominium Association, Inc.
Document No. N03000005089**

Ladies and Gentlemen:

In regard to the above and pursuant to your letter dated December 4, 2008, a copy of which is enclosed for reference, please find enclosed a cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporation form for filing with the Secretary of State's Office.

This firm's check in the amount of 35.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,



J. Atwood Taylor, III

JAT:sms\F:\Taylor\Sherri\Corporations\SecState-RA Change.L.doc

Encs.

CC: The Inlet at Sebastian Condominium Association, Inc., w/encs.

RECEIVED DEC 11 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

COPY

December 4, 2008

THE INLET AT SEBASTIAN CONDOMINIUM ASSOCIATION, INC.
333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

SUBJECT: ~~THE INLET AT SEBASTIAN CONDOMINIUM ASSOCIATION, INC.~~
Ref. Number: N03000005089

Our records indicate the registered agent for the above named corporation resigned on November 24, 2008 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
Regulatory Specialist II
Division of Corporations

Letter number: 308A00059291

**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: THE INLET AT SEBASTIAN CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 333 17th Street, Suite 2L, Vero Beach, FL 32960
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/13/2003 Document number: N03000005089
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)

Resigned

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

J. ATWOOD TAYLOR, III, Rossway Moore & Taylor
5070 N. Highway A-1-A, Suite 200
(P.O. Box NOT acceptable)
Vero Beach, FL 32963

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.

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 of an officer or director)

JOHN F. JACKSON, BOARD MEMBER
(Printed or typed name and title)

(Signature of Registered Agent)

2/9/09
(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)

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