

N030000005301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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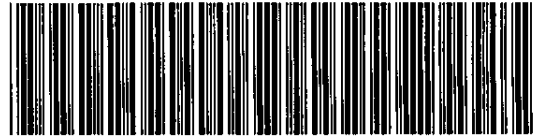
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
1/27/14

**BECKER &
POLIAKOFF**

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4001 Tamiami Trail North
Suite 410
Naples, Florida 34103

January 16, 2014

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Sunset Cay Lakes Condominium 1600 Association, Inc. / Document Number:
N03000005301

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 000956 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,



Gregory W. Marler
For the Firm

GWM/jcm
Enclosure (as stated)

ACTIVE: 5361461_1

**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: Sunset Cay Lakes Condominium 1600 Association, Inc.
2. The principal office address: 314 Newport Drive, Naples, FL 34114
3. The mailing address (if different): 815 Bald Eagle Drive, Suite 201
Marco Island, FL 34145
4. Date of incorporation/qualification: 06/19/2003 Document number: N03000005301
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)

Robert Rosenow

815 Bald Eagle Drive, Suite 201

Marco Island, FL 34145

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

Becker & Poliakoff, P.A.

999 Vanderbilt Beach Road, Suite 501

P.O. Box NOT acceptable

Naples, FL 34108

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.

Peter Saalfrank Pres.
Signature of an officer or director

PETER SAALFRANK Pres.
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.

Gregory W. Marler
Signature of Registered Agent

1/7/14
Date

If signing on behalf of an entity:

Gregory W. Marler, Esq.

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 (03/12)