

ND4000006749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

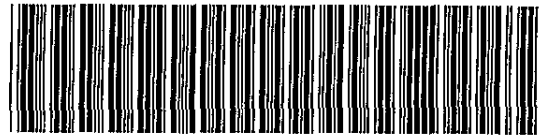
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*DOLLIE BOYD* GAVE  
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TALLAHASSEE, FLORIDA

*As stated  
LA/RO*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Sunset Pointe Homeowners Association of  
Folk County, Inc. (Name of corporation)

**DOCUMENT NUMBER:** NO4000006749

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:

Dollie Boyd  
(Name of contact person)

Florida Association Management  
(Firm/Company)

3361 W. Vine Street, Suite 208  
(Address)

Kissimmee, FL 34741  
(City/state and zip code)

For further information concerning this matter, please call:

Dollie Boyd at (407) 483-1301  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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 Pointe Homeowners Association, of Polk County, Inc.
2. The principal office address: 1925 E. Edgewood Dr., Ste 100
3. The mailing address (if different): 3361 W. Vine St., Suite 208 Kissimmee, FL 34741
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: NO4000006749
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Laderer, Edward H. Jr.  
2000 E. Edgewood Dr. Ste 103  
Lakeland, FL 33803

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

Florida Association Management,  
3361 W. Vine St. Suite 208  
(P.O. Box NOT acceptable)  
Kissimmee, FL 34741

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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.

[Signature]  
(Signature of an officer or director)

Edward H. Laderer, 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.

[Signature]  
(Signature of Registered Agent)

8/1/05  
(Date)

If signing on behalf of an entity:

Dollie Boyd  
(Typed or Printed Name)

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