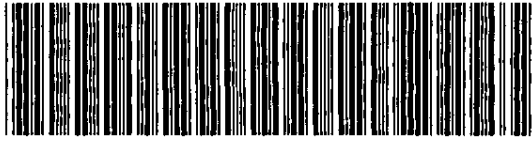


NO4000006829

Siesta Sun Lease Holders Assn, Inc

(Requestor's Name)



500248542545

(Address)

(Address)

(City/State/Zip/Phone #)

07/03/13--01002--005 **10.00

PICK-UP WAIT MAIL

06/13/13--01007--023 **25.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

R/A Chg

JUL -3 2013

R. WHITE

DEPARTMENT OF REVENUE
STATE OF FLORIDA

10 JUL -3 PM 12:36

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Office Use Only



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 17, 2013

DANA JOHNSON
SIESTA SUN LEASEHOLDERS
6424 MIDNIGHT PASS RD
SARASOTA, FL 34242 US

SUBJECT: SIESTA SUN LEASEHOLDERS ASSN., INC.
Ref. Number: N04000006829

We have received your document for SIESTA SUN LEASEHOLDERS ASSN., INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT YOU HAVE SUBMITTED IS INCOMPLETE AND CANNOT BE FILED. PLEASE RE SUBMIT WITH THE MISSING PAGES OF THE DOCUMENT. ALSO, THE ABOVE REFERENCED ENTITY IS A FLORIDA CORPORATION SO, ANY AMENDMENT DOCUMENT MUST BE SUBMITTED FOR A FLORIDA PROFIT CORPORATION AND NOT AN LLC. AN ADDITIONAL FILING FEE OF \$10.00 WOULD ALSO BE DUE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist

Letter Number: 513A00015177



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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Rebekah White
Regulatory Specialist

Letter Number: 513A00015177

RECEIVED
13 JUL - 1 AM 8:22
REGISTRY OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Siesta Sun Leaseholders Assoc. Inc.
Name of Corporation

DOCUMENT NUMBER: NO4000006829

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:

Dana Johnson
Name of Contact Person

Siesta Sun Leaseholders Assoc.
Firm/Company

6424 Midnight Pass Rd.
Address

Sarasota, FL 34242
City/State and Zip Code

siestasun@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Ballard at (502) 507 - 3060
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

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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Siesta Sun Leaseholdns Assoc. Inc.
- 2. The principal office address: 6424 Midnight Pass Rd
Sarasota, FL 34242
- 3. The mailing address (if different): same
- 4. Date of incorporation/qualification: 7/14/04 Document number: NO 4000006829

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)

Kathleen Hendricks (resigned)
6446 Hollywood Blvd.
Sarasota, FL 34242

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

Dana Johnson
6424 Midnight Pass Rd
Sarasota, FL 34242

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18 JUL -8 PM 12:36
FLORIDA DEPARTMENT OF STATE

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.

X [Signature]
Signature of an officer or director

Tom Ballard - President of
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

6/25/13
Date