

ND4000000715

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DIVISION OF CORPORATIONS
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RA/Ro/chs
@ 8/10/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sand Piper Gulf Resort Property Owners Association
Name of Corporation Inc.

DOCUMENT NUMBER: NO4000007715

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:

Tim Lay - Regional Controller
Name of Contact Person

Boykin Management Company
Firm/Company

8015 W. Kerton Circle
Address

Huntersville, NC 28078
City/State and Zip Code

TLAY@BOYKIN.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Lay at (239) 463-8604
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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sandpiper Gulf Resort Property Owners Assoc
2. The principal office address: 5550 Estero Blvd
Fort Myers Beach, FL 33931
3. The mailing address (if different): 275 Estero Blvd
Fort Myers Beach, FL 33931
4. Date of incorporation/qualification: 8/5/2004 Document number: N04000007715
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)
Platinum Property Management - Resigned!
1016 Collier Center Way Suite 102
Naples, FL 34110

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Bill Waicholis - Boykin Management
275 Estero Blvd
Fort Myers Beach, FL 33931

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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.

Michael A. Lehman
Signature of an officer or director

MICHAEL A. LEHMAN - 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.

[Signature]
Signature of Registered Agent

5/14/12
Date

If signing on behalf of an entity:
Boykin Management Co.
Typed or Printed Name

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