

ND5000000183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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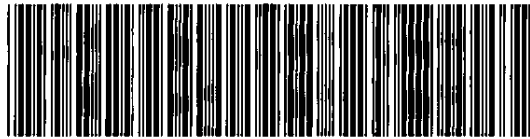
(Business Entity Name)

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6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

May 22, 2009

Reply To:
Sarasota
Kevin L. Edwards, Esq.
KEdwards@becker-poliakoff.com

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for Silver Sands Association, Inc.
Document Number N05000000183
Client/Matter No. S14184-133725

Dear Sir or Madam:

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- MELBOURNE *
- MIAMI
- NAPLES
- ORLANDO
- PORT ST. LUCIE
- SARASOTA
- TALLAHASSEE
- TAMPA BAY
- WEST PALM BEACH

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

Kevin L. Edwards
For the Firm

KLE/ms
Enclosure (as stated)

SAR_DB: 175555_1

- U.S. & GLOBAL OFFICES
- BEIJING *
- NEW YORK CITY
- PARIS *
- PRAGUE
- TEL AVIV *

* by appointment only

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: Silver Sands Association, Inc.
2. The principal office address: 5841 Gulf of Mexico Drive, Longboat Key, FL 34228
3. The mailing address (if different): 4030 Gulf of Mexico Drive, Longboat Key, FL 34228
4. Date of incorporation/qualification: 1/5/2005 Document number: N05000000183
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)

Wells, Kevin T P.A.
22 S. Links Avenue, Suite 301
Sarasota, FL 34236

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

Becker & Poliakoff, P.A.
6230 University Parkway, Suite 204
P.O. Box NOT acceptable
Sarasota, FL 34240

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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.

Mary Jane Goldthwaite
Signature of an officer or director

Mary Jane Goldthwaite, President
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

5-22-09
Date

If signing on behalf of an entity:

Kevin L. Edwards, Esq.
Typed or Printed Name

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