

NO50000006163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA
Change

09/29/08--01038--010 **35.00

FILED
2008 SEP 29 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR
10/7/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEA BREEZE ESTATES CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO 5000006163

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:

DAPHNE P. PICKES

(Name of Contact Person)

SEA BREEZE ESTATES CONDOMINIUM ASSOCIATION, INC
(Firm/Company)

325 W. LOCUST LN.

(Address)

KENNETT SQUARE, PA19348

(City/State and Zip Code)

For further information concerning this matter, please call:

DAPHNE P. PICKES

(Name of Contact Person)

(302) 999-6420

at (610) 444-1017

(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: SEA BREEZE ESTATES CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 71 MANGO STREET
PORT MYERS BEACH, FL 33931
3. The mailing address (if different): 325 W. LOCUST LN
KENNETT SQUARE, PA 19348
4. Date of incorporation/qualification: 6/04/05 Document number: NO5000006163
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFF HANSEN

71 MANGO STREET

PORT MYERS BEACH, FL 33931

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

ANDREW POLCH

9018 ASTORIA WAY

(P.O. Box NOT acceptable)

PORT MYERS, FL 33967

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.

Daphne P. Pickett

(Signature of an officer or director)

September 15, 2008

(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)

9/21/08

(Date)

If signing on behalf of an entity:

ANDREW POLCH

(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 (8/05)

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