

No 6000002200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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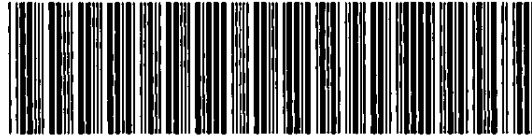
(Business Entity Name)

(Document Number)

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07 JUN 20 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 JUN 20 PM 12:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R-A. Chong

C. Goulette JUN 20 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 939882 4367853

AUTHORIZATION :

COST LIMIT : 935.00

[Handwritten signature]

ORDER DATE : June 8, 2007

ORDER TIME : 11:24 AM

ORDER NO. : 939882-015

CUSTOMER NO: 4367853

CHANGE OF AGENT

NAME: SIAN OCEAN RESIDENCES & RESORT
MASTER ASSOCIATION, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

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: SIAN OCEAN RESIDENCES & RESORT MASTER ASSOCIATION, INC.
2. The principal office address: 4001 South Ocean Drive, Hollywood, FL 33019
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 02/27/2006 Document number: N06000002200

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mary Koberstein

701 Brickell Avenue, Suite 3000

Miami, FL 33131

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

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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 of an officer or director)

Dan Tucker, 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.

Corporation Service Company

By: 
(Signature of Registered Agent)

June 18 2007
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant Vice President

(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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