N 06000006846

| (Rec | juestor's Name) | |
|---------------------------|------------------|-----------------|
| (Add | lress) | |
| (Add | lress) | |
| (City | /State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bus | iness Entity Nan | ne) |
| (Doc | cument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | iling Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600082267756

NA change Kewis

12/05/06--01021--003 **35.80

SECRETARY OF STATE

COVER LETTER

| TO: | Amendment Section |
|-----|--------------------------|
| | Division of Corporations |

SUBJECT: Surram as Point Condominium Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: NO6000 1846

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

| Eugene Hauller (Name of Confect Person) |
|---|
| Ed Bau Management Inc. |
| 1731 N.W Lath St. St. A |
| |
| Laine roll 22 32609 (City/State and Zip Code) |

For further information concerning this matter, please call:

Eugene Houllon at (352) 375-7104 1315 (Area Code & Daytime Telephone Number)

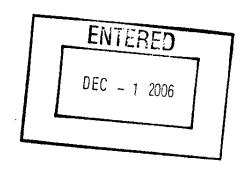
Enclosed is a \$35.00 check made payable to the Department of State.

Please return all correspondence concerning this matter to the following:

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 Horida in order to change its registered office or registered agent, or both, in the State of Florida. |
|--|
| 1. The name of the corporation: Summing Point Condominum association, Tree. 2. The principal office address: 1731 N.W. L. St. A. |
| 2. The principal office address. 1731 17.00 6 30 2010 17 |
| 3. The mailing address (if different): |
| 4. Date of incorporation/qualification: 1-21-50 Document number: NO60000 6846 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: |
| James D. Salter |
| 3760 NW 16th Blud. Bldg B. En & |
| 3760 NW 16th Blud. Bldg B. Haimap nallo, Al 32605 The name and street address of the new registered agent (if changed) and for registered office. |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Eugen Houfler |
| (P.O. Box NOT acceptable) |
| 2) ain es ville, 20 30 609 |
| 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) Andrew Holer (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. |
| 5.// |
| (Signature of Registered Agent) (Date) |
| If signing on behalf of an entity: Evaene Hau Flev |
| (Typed or Printed Name) |

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