

N25656

Sharon O'Flannery
Vice-President

New-Heart Management, LLC
Key West Executive Center
2706 Alternate 19 N.-Suite 215
Palm Harbor, FL 37683

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

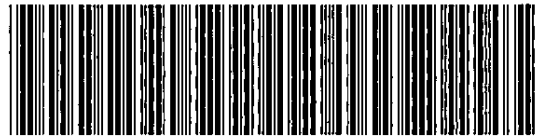
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2009 JUL 13 AM 10:46

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R.A.

TB

JUL 14 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2009

SHARON O'FLANNERY
NEW-HEART MANAGEMENT, LLC
2706 ALTERNATE 19 N STE 215
PALM HARBOR, FL 37683

REC'D JUL 08 2009

SUBJECT: SEA ISLAND NORTH CONDOMINIUM III, INC.
Ref. Number: N25656

We have received your document for SEA ISLAND NORTH CONDOMINIUM III, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please add the new registered agent name to number 6 on the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 809A00022796

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: SEA ISLAND NORTH CONDOMINIUM III, INC.
2. The principal office address: 770 ISLAND WAY
CLEARWATER, FL. 33767
3. The mailing address (if different): C/O NEW-HEART COMMUNITY MANAGEMENT, LLC
KEY WEST EXECUTIVE CENTER (SEE BELOW)
4. Date of incorporation/qualification: 03/28/1988 Document number: N25656
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BUXTON PROPERTIES INC.
147 NORTH BELCHER RD. STE 2
LARGO, FL. 33771

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TALLAHASSEE, FLORIDA

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

NEW-HEART COMMUNITY MANAGEMENT, LLC
KEY WEST EXECUTIVE CENTER
2706 ALT US 19 N, SUITE 215
(P.O. Box NOT acceptable)
PALM HARBOR, FL. 34683

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 W. Troutner
(Signature of an officer or director)

MICHAEL W. TROUTNER
President - Sea Island N. Board of Directors
(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.

Winfred Ellenwood
(Signature of Registered Agent)

6/18/09
(Date)

If signing on behalf of an entity:

WINFRED ELLENWOOD
(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