

NB1049

Requester's Name



5901 Sun Blvd, Suite 203
St. Petersburg, FL 33715-1194

Office Use Only

NUMBER(S), (if known):

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01 AUG 15 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. _____
(Corporation Name) (Document #)
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3. _____
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4. _____
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|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
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| | ☐ Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Each
ACB/21

Examiner's Initials

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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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunset Reef Homeowners Association, Inc.

2. The mailing address of the corporation: 5901 Sun Blvd., Suite 203, St Petersburg, FL

3. Date of incorporation/qualification: March 7, 1989 Document number: N31049

4. The name and address of the current registered agent and office:

Lisheid, Debra R.
5530 1st Ave. N.
St. Petersburg, FL 33110

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

William Newton
5901 Sun Blvd., Suite 203
St. Petersburg, FL 33715

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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.

Ruth Lebowitz
(Signature of an officer, chairman or vice chairman of the board)

7/26/2001
(Date)

RUTH LIEBOWITZ
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

7/30/01
(Date)

If signing on behalf of an entity:

WILLIAM NEWTON
(Typed or Printed Name)

MANAGER
(Capacity)

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