

Gables Property Management, Inc.
Requester's Name

3300 Corporate Avenue, Suite 110
Address

Weston, Fla. 33331
City/State/Zip Phone #

N 3/5 05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-09/29/99--01047--008
*****35.00 *****35.00

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

AMENDMENTS

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

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

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
99 SEP 29 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ac 10-6

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 is: SUNSET SPRINGS MAINTENANCE ASSOCIATION, INC.

2. The mailing address of the corporation is: c/o GABLES PROPERTY MANAGEMENT, INC. 3300 CORPORATE AVENUE, SUITE 110, WESTON, FL 33331

3. Date of incorporation/qualification: 04/04/89 Document number: N31505

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

SKILD, INC.
201 ALHAMBRA CIR, SUITE 1102
CORAL GABLES, FL 33134

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

EDWARD PAUL KREILING, ESQ.
ROSEN & KREILING, P.A.
2500 WESTON ROAD, SUITE 220
WESTON, FL 33326

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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.

Edward Paul Kreiling
(Signature of an officer, chairman or vice chairman of the board)
Vice President
(Printed or typed name and title)

9/24/99
(Date)
(Date)

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)
9/27/99
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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