

N132850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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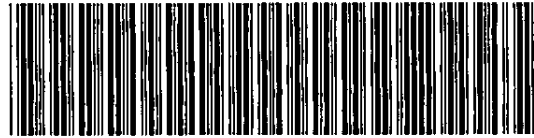
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sandpiper Beach Club Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N32850

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

Please return all correspondence concerning this matter to the following:

Sue Ellen Krick, Esq.

Name of Contact Person

The Law Offices of Kevin T. Wells, P.A.

Firm/Company

1800 Second Street, Suite 808

Address

Sarasota, FL 34236

City/State and Zip Code

skrick@kevinwellspa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sue Ellen Krick

Name of Contact Person

at **941 366-9191**

Area Code & Daytime Telephone Number

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

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 Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sandpiper Beach Club Condominium Association, Inc.

2. The principal office address: 6414 Midnight Pass Road
Sarasota, FL 34242

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/16/1989 Document number: N32850

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

George D. Oberle
6414 Midnight Pass Road
Sarasota, FL 34242

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

The Law Offices of Kevin T. Wells, P.A.
1800 Second Street, Suite 808
P.O. Box NOT acceptable
Sarasota, FL 34236

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.

Nancy Peterson
Signature of an officer or director

Nancy Peterson, 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.

Sue Ellen Krick Esq
Signature of Registered Agent
Sue Ellen Krick

25 MAR 13
Date

If signing on behalf of an entity:

THE LAW OFFICES OF KEVIN T. WELLS, P.A.
Typed or Printed Name

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

13 MAR 28 PM 4:43
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TALLAHASSEE, FL
DIVISION OF CORPORATIONS