

N35615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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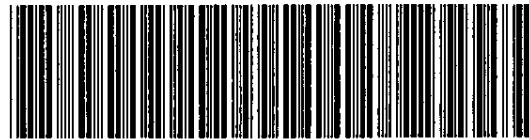
(Business Entity Name)

(Document Number)

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January 3, 2012

Reply To:
Sarasota
David G. Muller, Esq.
DMuller@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for San Remo Estate Association, Inc.
Document Number N35615
Client/Matter No. S16841-324503

FLORIDA OFFICES
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WEST PALM BEACH

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,

David G. Muller
For the Firm

DGM/ms
Enclosure (as stated)

ACTIVE: 3626662_1

U.S. & GLOBAL OFFICES
NEW YORK, NEW YORK
WASHINGTON, D.C.
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*by appointment only

**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: San Remo Estate Association, Inc.
2. The principal office address: 3648 Tangier Terrace, Sarasota, Florida 34239
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/12/1989 Document number: N35615
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)

Rodney Warner

3648 Tangier Terrace

Sarasota, FL 34239

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

Becker & Poliakoff, P.A.

6230 University Parkway, Suite 204

P.O. Box NOT acceptable

Sarasota, FL 34240

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

Richard Cooley, 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.


Signature of Registered Agent

1/3/12
Date

If signing on behalf of an entity:

David G. Muller, Esq.

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

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