N9300005097

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SECRETARY OF STATE
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Anne : Cane



COVER LETTER

SUBJECT: THE SANCTUARY AT CARE HAZE CONDOMINIUM
(Name of Corporation) ASSOCIATION, INC

DOCUMENT NUMBER: N930000 5097

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:

KATHY WATER HOUSE
(Name of Contact Person)

ANTARES GROUP INC
(Firm/Company)

4195 S-TAMIAMI TRL PHB#173
(Address)

VENICE FL 34293
(City/State and Zip Code)

For further information concerning this matter, please call:

HATHY WATER HOUSE at (941) 484-7900
(Name of Contact Person)

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

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

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: THE SANCTUARY AT CARE HAZE CONDOMINIU.
2. The principal office address: 4350 us 41 By PASS
VENICE, FL 34285
3. The mailing address (if different): 4195 5. TAHIAHI TRL, PHB #173
VENICE, FL 34293
4. Date of incorporation/qualification: 11/12/1993 Document number: $\sqrt{93000005097}$
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
HARBORSIDE REAL ESTATE, INC.
3285-A PLACIDA RD
ENGLEWOOD FL 34224
6. The name and street address of the new registered agent (if changed) and /or registered of the (if changed):
ANTARES GROUP, INC
530 US 41 By ASS HIGH 32 D
VENICE, FC 34285
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) (Signature of an officer or director) (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) 08.18.06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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