

19 SUXXO 4823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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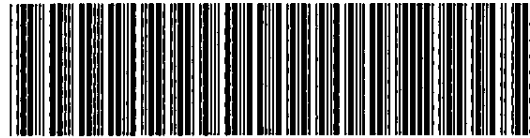
(Business Entity Name)

(Document Number)

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1-13-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SUNSAIL Property Owners Association Inc.
Name of Corporation

DOCUMENT NUMBER: N95000004823

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:

RAYMOND SIERADZKI
Name of Contact Person

SUNSAIL POA
Firm/Company

4649 WINDSTARR DR.
Address

DESTIN, FL 32541
City/State and Zip Code

RAYSIERADZKI@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAY SIERADZKI at (850) 837-7958
Name of Contact Person 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: SUNSAIL PROPERTY OWNERS ASSOCIATION INC.
2. The principal office address: 4649 WINDSTARR DR
DESTIN, FL 32541
3. The mailing address (if different): P.O. Box 6313
MIRAMAR BEACH, FL 32550
4. Date of incorporation/qualification: 10/02/1995 Document number: N95000004023
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)
SHAMPINE, MICHAEL
4652 WINDSTARR DRIVE
DESTIN, FLORIDA, 32541 (RESIGNED)

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

SIERADZKI RAYMOND
4649 WINDSTARR DR.
P.O. Box NOT acceptable
DESTIN, FLORIDA 32541

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.

Raymond Sieradzki
Signature of an officer or director

RAYMOND SIERADZKI TREASURER
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.

Raymond Sieradzki
Signature of Registered Agent

1/11/12
Date

If signing on behalf of an entity:

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
CR2E045 (8/05)