

N96000001567

Requestor's Name

SAND DUNES  
MRS CONDO ASSN.  
Management, Inc.  
200 North 1st Street • Cocoa Beach, Florida 32931

700002625067--3  
-08/26/98--01027--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 SEP 10 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALL SEP 10 1998

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 1, 1998

MRS MANAGEMENT, INC.  
200 NORTH 1ST STREET  
COCOA BEACH, FL 32931

SUBJECT: SAND DUNES OCEANFRONT CONDOMINIUM ASSOCIATION,  
INC.  
Ref. Number: N96000001567

We have received your document for SAND DUNES OCEANFRONT  
CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However,  
the enclosed document has not been filed and is being returned to you for the  
following reason(s):

To change the registered agent or registered office, or both, the enclosed form  
should be completed and returned to this office with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 298A00045027

RECEIVED  
98 SEP 10 PM 1:10  
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

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: Sand Dunes Ocean front Condominium Association Inc
2. The mailing address of the corporation is: 425 Buchanan Avenue (Office) Cape Canaveral Florida 32920
3. Date of incorporation/qualification: 3-21-96 Document number: N 86000001567
4. The name and address of the current registered agent and office:

Robert L. Beals
1800 West Hibiscus Boulevard, Suite 138
Melbourne Florida 32901

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

Marilyn A. Rigerman
200 North First Street
Cocoa Beach Florida 32931

FILED
98 SEP 10 11 PM 1:36
SECRETARY OF STATE
TAMM HASSLER
FLORIDA

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.

Robert J. Hurley (Signature of an officer, chairman or vice chairman of the board) 9-7-98 (Date)

Robert Hurley Vice President (Printed or typed name and title)

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.

Marilyn A. Rigerman (Signature of Registered Agent) 9-4-98 (Date)

If signing on behalf of an entity:

Marilyn A. Rigerman (Typed or Printed Name) (Capacity)