N96000005635

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Amendment Section

TO:

Division of Corporations SUBJECT: Sunwatch on Island Estates Condominium Association, Inc. (Name of Corporation) DOCUMENT NUMBER: N96000005635 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: Bennett L. Rabin, Esquire (Name of Contact Person) Brudny & Rabin, P.A. (Firm/Company) 200 N. Pine Avenue, Suite A (Address) Oldsmar, Florida 34677-4613 (City/State and Zip Code) For further information concerning this matter, please call: 813 792-3494 (Area Code & Daytime Telephone Number) Bennett L. Rabin, Esquire (Name of Contact Person) Enclosed is a \$35.00 check made payable to the Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 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: Sunwatch on Island Estates Condominium Association, Inc.	
2. The principal office address: 670 Island Way, Clearwater, Florida 33767	
3. The mailing address (if different): Same	
4. Date of incorporation/qualification: 10/31/96 Document number: N96000005635	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
R. Nathan Hightower	
625 Court Street	
Clearwater, Florida 33756	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Bennett L. Rabin, Esquire; Brudny and Rabin, P.A.	
200 North Pine Avenue, Suite A	
(P.O. Box NOT acceptable) Oldsmar, Florida 34677-4613	
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.	
(Senature of artofficer or director) Jo Warn 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 occh notified in writing of this change.	
(Signature Acquistered Acent) 1/26/06 (Date)	
If signing on behalf of an entity: BENNETT L. RABIN, BOUNE FOR BEVONY & RABIN, P.M. (Typed or Printed Name)	

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