## N9800003496

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## **COVER LETTER**

Amendment Section Division of Corporations

TO:

SUBJECT: Sunset Cay Villas V Condon Name of C	ninium Association, Inc.		
DOCUMENT NUMBER: N980	000003496		
The enclosed Statement of Change of Registered Office	s/Agent and fee are submitted for filing.		
Please return all correspondence concerning this matter	to the following:		
Greg Man Name of Con	ter, Esq.		
Becker & Po			
999 Vanderbilt Bea			
Naples, F City/State as	L 34108 ad Zip Code		
E-mail address: (to be used for f	uture annual report notification)		
For further information concerning this matter, please call:			
Greg Marier, Esq.	at ( 239 ) 552-3200 Area Code & Daytime Telephone Number		
Name of Contact Person	Area Code & Daytime Telephone Number		
Enclosed is a \$35.00 check made payable to the Depar	tment of State.		
Malling 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		

CR2E045 (8/05)

## 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.
The name of the corporation: Sunset Cay Villas V Condominium Association, Inc.     The principal office address: 170 Newport Drive, Naples, FL 34114
3. The mailing address (if different): P.O. Box 362 Marco Island, FL 34146
4. Date of incorporation/qualification: 6-15-1998 Document number: N98000003496
<ol><li>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)</li></ol>
Jamie Gruesel
1104 N. COLLIER BLVD.
MARCO ISLAND FL 34145 US
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Becker & Pollakoff, P. A.
999 Vanderbilt Beach Road, Ste. 501
Naples, FL 34108
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.
Ahn Carr Proposity No JOHN CARR Proporty May.
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 duttes, 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 natified in writing of this change.
Signature of Registered Agent Date
If signing on behalf of an entity:
Greg Marier 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)