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Daniel J. Lobeck Mark A. Hanson*

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2033 MAIN STREET, SUITE 403 SARASOTA, FL 34237 (941) 955-5622 FAX (941) 951-1469

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THE LAW OFFICES OF LOBECK & HANSON

PROFESSIONAL ASSOCIATION

Condominium Cooperative and Community Associations Civil Litigation Personal Injury Family Law Land Use Law Estates and Trusts

*FLA. SUPR. CT. CERTIFIED MEDIATOR

April 23, 2012

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> Re: Siesta Breakers Realty, Inc. Document No.: P00000093377

Dear Sir/Madam:

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:

Daniel J. Lobeck, Esquire Lobeck & Hanson, P.A. 2033 Main Street, Suite 403 Sarasota, FL 34237

For further information concerning this matter, please call:

Daniel J. Lobeck at (941) 955-5622.

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

Very truly yours,

Daniel . Lobeck

DJL/pft Enclosure

STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR CORPORTION

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. Siesta Breakers Realty, Inc.
- 2. Florida Registration Date 10/02/2000
- 3. Florida Document No. P00000093377
- 4. FEI Number 651083351
- 5. Principal Office Address: 6480 Midnight Pass Road, Sarasota, FL 34242
- 6. Name and address of registered agent and office currently on record with this office:

Wells, Kevin T. Esq. The Law Offices of Lobeck, Hanson & Wells 2033 Main Street, Suite 403 Sarasota, FL 34237

7. New registered agent and/or office address:

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The Law Offices of Lobeck & Hanson, P.A. 2033 Main Street, Suite 403 Sarasota, FL 34237

8. Such change was authorized by the Board of Directors or an officer of the corporation so authorized by the Board of Directors.

9. (Signature of chairman, vic e chairman, or officer)

10. Name and capacity of person signing in number 9 above:

11. Signature of new registered agent, if applicable:

Daniel J. Lobeck, Esq.

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.