

P07000047794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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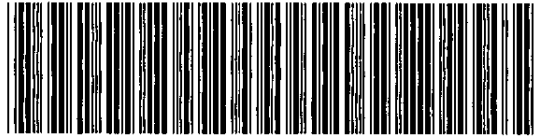
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCH Corporation 1
(Name of Corporation)

DOCUMENT NUMBER: P07000047794

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:

Shawn C. Hauck
(Name of Contact Person)

SCH Corporation
(Firm/Company)

19609 Colorado Circle
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Shawn C. Hauck at (561) 789-8332
(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: SCH Corporation
2. The principal office address: 19609 Colorado Circle
Boca Raton, FL 33434
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/18/2007 Document number: P07000047794
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)

Shawn C. Hauck
360 Redwood Lane
Boca Raton, FL 33487

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

Shawn C. Hauck
19609 Colorado Circle
(P.O. Box NOT acceptable)
Boca Raton, FL 33434

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DIVISION OF CORPORATIONS
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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.

Shawn C. Hauck
(Signature of an officer or director)

Shawn C. Hauck, 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 been notified in writing of this change.

Shawn C. Hauck
(Signature of Registered Agent)

11/25/08
(Date)

If signing on behalf of an entity:

Shawn C. Hauck
(Typed or Printed Name)

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

ND40000008689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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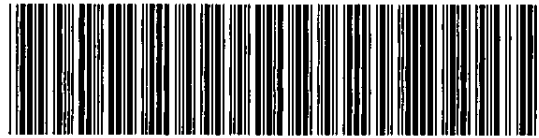
(Business Entity Name)

(Document Number)

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121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 633-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

November 26, 2008

Reply To:
Coral Gables
David H. Rogel, Esq.
DRogel@becker-poliakoff.com

Via Regular Mail

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

**Re: Statement of Change of Registered Office or Registered Agent or
Both for Sandy Lane Master Association, Inc.**

Dear Sir/Madame:

Enclosed is the Statement of Change of Registered Office or Registered Agent
for Sandy Lane Master Association along with a check in the amount of \$35.00.

Thank you.

Sincerely,

David H. Rogel
For the Firm

DHR/lev
Enclosure
MIA_DB: S07218/110613:1075970_1

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* by appointment only

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR
SANDY LANE MASTER ASSOCIATION, INC.**

Pursuant to Sections 607.0502, 607.1508, or 617.1508 of the 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 **Sandy Lane Master Association, Inc.**, a Florida Non Profit Corporation.
2. The mailing address of the corporation is: Attn: Gansevoort Hoel Group, 100 Ring Road West, Suite 101, Garden City, NY 11530
3. The corporation was incorporated on September 8, 2004, under Document Number N04000008689.
4. The name and address of the current registered agent and office is:

Oren Lieber, Esquire
c/o Ritter, Ritter & Zaretsky, LLP
555 NE 15 Street, Suite 100
Miami, FL 33132

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

David H. Rogel, Esquire
BECKER & POLIAKOFF, P.A.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134

6. The street address of the corporation's registered office and the street address of the business office of the corporation's registered agent, as changed, will be identical.

The above changes were authorized by resolution duly adopted by the corporation's board of directors or by an officer so authorized by the board.

Signature

MURRAY KOSSMAN, MANAGING DIRECTOR

Date:

Print name, 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.

David H. Rogel as Registered Agent

Date

11-26-08