

PO7000090588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2008 JUL -7 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/8/08



National Registered Agents, Inc.
11600 College Boulevard
Suite 210
Overland Park, KS 66210
800.550.6724
Fax 913.851.0713

June 30, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Sarasota Bayside, Inc.
Change of Registered Office and Registered Agent

Dear Sir/Madam,

For the purposes of changing the registered office and registered agent of the above captioned Sarasota Bayside, Inc., please find enclosed, in duplicate, a Statement of Change of Registered Office or Registered Agent accompanied by our check in the amount of Amount of \$35.00.

Please proceed with the filing of the enclosed, returning official receipts and evidence in the enclosed envelope.

Thank you in advance for your cooperation in this matter.

Sincerely,

Xonda Diven

Xonda Diven
National Registered Agents, Inc.

Enclosure - Check

**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: Sarasota Bayside, Inc.
2. The principal office address: 1170 3rd Street South, Suite 206, Naples, FL 34102
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/10/2007 Document number: P07000090588
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey R. Gareau

4942 Sabal Lake Circle

Sarasota, FL 34238

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

(P.O. Box NOT acceptable)

Weston, FL 33331

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

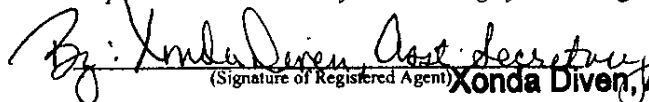
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Christopher Hanlon, 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.

 6/30/08
(Signature of Registered Agent) Xonda Diven, Assistant Secretary

If signing on behalf of an entity:

NRAI Services, Inc.

(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)

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