

V60897

Requestor's Name

SUNSIDE OF FLORIDA COMPANY
% THE PRDENTIAL FLORIDA REALTY
3333 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

100002282751--2
-09/02/97--01133--009
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 SEP -2 AM 11: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *Joe 9/9*

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, 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.

1a. The name of the corporation is: SUNSIDE OF FLORIDA COMPANY

1b. The mailing address of the corporation is: C/O THE PRUDENTIAL FLORIDA REALTY 3333 DEL PRADO BOULEVARD, CAPE CORAL, FL 33904

1c. Date of incorporation: AUG. 31, 1992 Document number: V 60897

2. The name and address of the current registered agent and office:

GUENTER KLEIN
101 SW 52 ND TERRACE
CAPE CORAL, FL 33914

FILED
SEP - 2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

SANDRA GAMIEL, C/O THE PRUDENTIAL FLORIDA REALTY
3333 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

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.

(Signature of an officer, chairman or vice chairman of the board)

AUG. 28, 1997
(Date)

GUENTER KLEIN, DPST
(Printed or typed name and 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.

Sandra Gamiel
(Signature of Registered Agent)

AUG. 28, 1997
(Date)

If signing on behalf of an entity:

SANDRA GAMIEL
(Typed or Printed Name)

PROPERTY MANAGER, AGENT
(Capacity)