

N 36084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

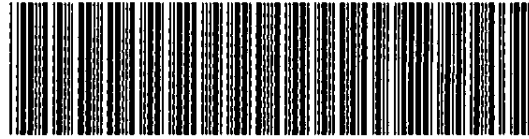
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
OCT 17 PM 3:52

*R.A. Chq.*  
C.COULLETTE

OCT 18 2011

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Sabal Cove Homeowners Assn., Inc.  
Name of Corporation

DOCUMENT NUMBER: N36084

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:

Cheryl Kaehn  
Name of Contact Person

Advanced Management, Inc.  
Firm/Company

9031 Town Center Pkwy.  
Address

Bradenton, FL 34202  
City/State and Zip Code

CKaehn@amivora.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Kaehn at (941), 359-1134  
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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sabal Cove Homeowners Assn., Inc.

2. The principal office address: 9031 Town Center Pkwy. Bradenton, FL 34202

3. The mailing address (if different):

4. Date of incorporation/qualification: 11/2/90 Document number: N36084

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)

Beth Callans Management Corp. 595 Bay Isles Road #200 Longboat Key, FL 34228

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

Advanced Management, Inc. 9031 Town Center Pkwy. P.O. Box NOT acceptable Bradenton, FL 34202

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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 of the corporation has been notified in writing of the change.

Signature of an officer or director: [Signature] William Beckmeyer, Pres. 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.

Signature of Registered Agent: [Signature]

Date: 10/11/11

If signing on behalf of an entity:

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