

736616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

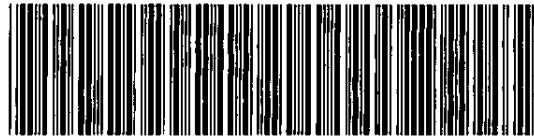
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. A. Charge
C. COULLETTE

MAY 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STIRRUP KEY HOMEOWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 736616

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:

David P. Kirwan
Name of Contact Person

David P. Kirwan, P.A.
Firm/Company

5800 Overseas Hwy., Ste. 4
Address

Marathon, FL 33050
City/State and Zip Code

kirwanlaw2003@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Kirwan at (305) 743-0375
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: STIRRUP KEY HOMEOWNERS ASSOCIATION, INC
2. The principal office address: 371 STIRRUP KEY BLVD,
MARATHON FL 33050
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 08/18/1976 Document number: 736616
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)

MIMI MOLDEN
371 STIRRUP KEY BLVD
MARATHON FL

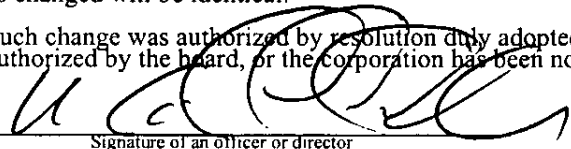
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DAVID P. KIRWAN
5800 OVERSEAS HWY., STE. 4
P.O. Box NOT acceptable
MARATHON, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 10 AM 11:44
FILED

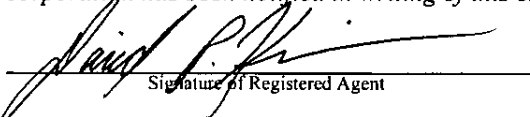
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Marv Schindler, 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

April 28, 2010
Date

If signing on behalf of an entity:

Typed or Printed Name

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