

749233

Palmetto Point Association

P.O. BOX 8502

FORT MYERS, FL 33908

City/State/Zip

Phone #

100002991371--1

-09/20/99-01111-012

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 #)

FILED  
09 OCT -8 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

RA Chg.

S. PAYNE OCT 11 1999

Examiner's Initials

SP



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 24, 1999

PALMETTO POINT ASSOCIATION  
P.O. BOX 8502  
FT. MYERS, FL 33908

SUBJECT: PALMETTO POINT ASSOCIATION, INC.  
Ref. Number: 749233

We have received your document for PALMETTO POINT ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 499A00046904

**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.

1. The name of the corporation is: Palmetto Point Association, Inc.

2. The mailing address of the corporation is: PO Box 8502  
Ft. Myers, FL 33908

3. Date of incorporation/qualification: 10-8-79 Document number: 749233

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

Gerald A. McHale, Jr.

8191 College Parkway, Suite 302

Ft. Myers, FL 33919

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

Richard DeBoest II

Roetzel & Andress

2320 First Street, Ft. Myers, FL 33901

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.

Leigh Ann Bissbort President  
(Signature of an officer, chairman or vice chairman of the board)

10-5-99  
(Date)

Leigh Ann Bissbort, President  
(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.

[Signature]  
(Signature of Registered Agent)

10-6-99  
(Date)

If signing on behalf of an entity:

RICHARD DEBOEST II  
(Typed or Printed Name)

(Capacity)

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

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