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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: CANARY PALM CONDOMINIUM ASSOCIATION, INC
DOCUMENT NUMBER: 752792
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:
Claudia GARCIA-BREA (Name of contact person)
CANARY PAIM CONDO ASSOC
4704 SE 6th Are, Unit B
Cape Coral FL 33904 (City/state and zip code)
For further information concerning this matter, please call:
CAtherine Branin at (339) 542-9567 (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 409 E. Gaines Street Tallahassee, FL 32399

TO:

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: CANARY PALM CONDOMINIUM ASSOCIATION, TWO 2. The principal office address: 4704 SE 6th AVE, UN: + B
CAPE CORAL FL 33904
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 66-04-80 Document number: 752792
The name and street address of the current registered agent and registered office on file with the Florida Department of State;
William J. Ellison
1516 SE 14th St. #8
Cape Coral, FL 33990 Fi f
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Claudia GARCIA- BREA
4704 SE 6th Are, UNI+B SE SE SE (P.O. BOX NOT acceptable)
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, or the corporation has been notified in writing of the change.
Chyla Johnson Augela Johnson President (Printed or typed name and fille)
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 Charles) 08-04-04 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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