

N03000002665

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DIVISION OF CORPORATIONS  
09 MAY 26 PM 2:25

T Roberts MAY 29 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Courtyard Gardens Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000002665

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:

Santiago Duque, CPA  
Name of Contact Person

Friedman, Duque & Co., CPAs  
Firm/Company

800 Southeast 3rd Avenue, Suite 301  
Address

Ft. Lauderdale, FL 33316  
City/State and Zip Code

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

For further information concerning this matter, please call:

Santiago Duque at (954) 763-8100 x 311  
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 607.0302, 617.0302, 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: Courtyard Gardens Condominium Association, Inc.  
2. The principal office address: 336 Duval St., Key West, FL 33040  
3. The mailing address (if different): same

4. Date of incorporation/qualification: 3-24-03 Document number: NO3000002665

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)

R.  
John Allison, III  
100 S.E. 2nd Street, Suite 3350  
Miami, FL 33131 US

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

Pam Hill, Secretary Courtyard Gardens Condo Assoc Inc  
336 Duval St.  
P.O. Box NOT acceptable  
Key West, FL 33040

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

Gratchen Holderman, 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

 5/20/09  
Date

If signing on behalf of an entity:

Pam Hill, Secretary Courtyard Gardens Condominium Association  
Typed or Printed Name Inc.

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)