

NO30000010307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

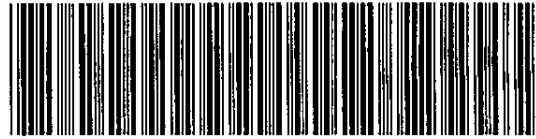
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA
DIVISION OF CORPORATIONS
16 OCT 17 AM 10:13

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Fork Hillsborough County II HOA
Name of Corporation

DOCUMENT NUMBER: N03000010307

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:

Tara Brown

Name of Contact Person

Southshore Property Management

Firm/Company

611 Destiny Drive

Address

Ruskin, FL 33570

City/State and Zip Code

info@southshoremgmt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ronald Ruhle

Name of Contact Person

at (813) 649-8866x7400

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 OCT 17 AM 10:13

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: South Fork Hillsborough County II HOA
- 2. The principal office address: 611 Destiny Drive
Ruskin, FL 33570
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 11/17/2003 Document number: N03000010307

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)

Rolando J. Santiago, ESQ
240 Apollo Beach Blvd
Apollo Beach, FL 33572

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

Mankin Law Group
2535 Landmark Drive, Suite 212
P.O. Box NOT acceptable
Clearwater, FL 33761

18 OCT 17 AM 10:19
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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.

Linda Castagno
Signature of an officer or director

Linda Castagno, TREASURER
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]
Signature of Registered Agent

10/12/16
Date

If signing on behalf of an entity:

Melissa Mankin
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