

HILL LAW FIRM

Cindy A. Hill, Esq.

456 S. Tamiami Trail
Osprey, FL 34229

Jennifer L. Daly, Esq.

www.hill-lawpa.com

Telephone: (941) 244-0098

Facsimile: (941) 244-0548

November 27, 2017

Via: U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Neptune on Longboat Key Condominium Association, Inc.

Dear Representative:

Our office represents the above condominium association. Pursuant to Letter Number 517A00022603 (enclosed), please find enclosed the Statement of Change of Registered Agent as requested in your previous correspondence to our office. Additionally, we were advised that you would hold the check for \$35.00 which was previously submitted.

Please feel free to contact us if we can be of any further assistance with this matter.

Best Regards,



Cindy A. Hill, Esq.
For the Firm

Enclosures

cc: Neptune on Longboat Key Condominium Association, Inc.

VED
17 DEC -1 PM 2:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Neptune on Longboat Key Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000004165

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:

Cindy A. Hill, Esq.
Name of Contact Person

Hill Law Firm, P.A.
Firm/Company

458 S. Tamiami Trail
Address

Osprey, Florida 34229
City/State and Zip Code

chill@hill-lawpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy A. Hill, Esq. at (941) 244-0098
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: Neptune on Longboat Key Condominium Association, Inc

2. The principal office address: 2850 Gulf of Mexico Drive, Longboat Key, Florida, 34228

3. The mailing address (if different): 13979 Old Dade City Road, Kathleen, Florida 33489

4. Date of incorporation/qualification: April 21, 2005 Document number: N05000004165

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)

Rachel Brown
13979 Old Dade City Road
Kathleen, Florida 33489

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

Hill Law Firm, P.A.
458 S. Tamiami Trail
Osprey, Florida 34229

P.O. Box NOT acceptable

STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
DEC - 1 PM 2:54

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]
Signature of an officer or director

JOHN A. DALY PLACE
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

11-27-2017
Date

If signing on behalf of an entity:

Cindy A. Hill, Esq.
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