

N050000 11021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

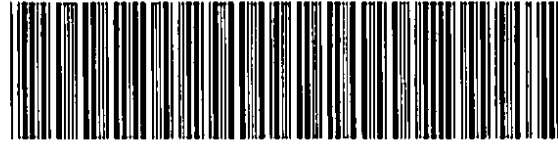
(Business Entity Name)

(Document Number)

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R. WHITE
OCT 03 2018

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Surf Beach Resort Condominium Assoc
Name of Corporation

DOCUMENT NUMBER: N05000011021

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:

Tri Morocco
Name of Contact Person

The Melrose Management Partnership
Firm/Company

3527 Palm Harbor Blvd.
Address

Palm Harbor, FL 34683
City/State and Zip Code

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

For further information concerning this matter, please call:

Tri Morocco at (813) 918-1366
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: Surf Beach Resort Condominium Association, Inc.

2. The principal office address: 3527 Palm Harbor Blvd.
Palm Harbor, FL 34683

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/26/05 Document number: NO5000011021

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)
Condo Management Plus
5666 Seminole Blvd. Ste 3
Seminole, FL 33772

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jack B. Hanson
3527 Palm Harbor Blvd.
Palm Harbor, FL 34683

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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.

Anita Bruckner
Signature of an officer or director

Anita Bruckner, President
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

9/6/18
Date

If signing on behalf of an entity:
[Signature]
Typed or Printed Name

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

SURF BEACH RESORT CONDO ASSOCIATION, INC.

US Mail and Email

May 23, 2018

Condo Management Plus
5666 Seminole Blvd.
Suite 3
Seminole, FL 33772

Condo Management Plus
PO Box 86507
Madeira Beach, FL 33738

To Whom It May Concern:

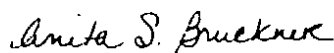
On behalf of the Board of Directors of Surf Beach Resort Condo Association Inc., I am sending you this association management termination notice effective June 30, 2018. Additionally, the Board of Directors of Surf Beach Resort Condo Association, Inc. agrees to compensate Condo Management Plus for management services for the month of July 2018 providing full compensation for the 60 day period.

The Board thanks you for your service and appreciates this transition of management to be a smooth one on our behalf. Tri Morocco, a Partner of Melrose & Partners, will be the association's Managing Agent beginning July 1, 2018. The below association information should be sent to her no later than May 31, 2018 and by June 25, 2018 all hard copy association files/records should be in her possession. Additionally, you will be required to complete the June's monthly financial and send it to Tri by July 15, 2018. Please follow the timeline below:

- By May 31, 2018 to Tri Morocco at trio@melrosepartner.com – 3527 Palm Harbor Blvd., Palm Harbor FL 34683, Phone: 813-918-1366
 - Owner's roster in excel format
 - Vendors list in excel format
 - Latest monthly financial
 - Owner's account history
 - Bank info and balances (any operating, reserves, CD, MM)
 - A check for \$2,000 to open a new account handled by Melrose & Partners
- By June 25, 2018 – coordinate a time for pick up
 - Association records (provide a count of how many boxes will be picked up)
 - Association common area keys/combos
 - Termination of your status of registered agent with the State
 - A file of pending items not handled in the last week of managing
- By July 15, 2018 – to Tri's emails
 - June's financial

If you have any questions regarding this notice, please feel free to contact me and thank you in advance for your cooperation during this management transition.

Sincerely,



Anita Bruckner, Board President
Surf Beach Resort Condo Association, Inc.
CC: HOA Files, Board Members

*Anita Bruckner, Board President
Surf Beach Resort Condo Association, Inc.*