

106 000000500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

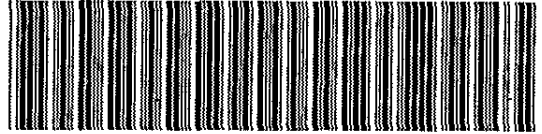
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2007

RECEIVED JUL 05 2007

VICTORIA DIAZ  
2884 S. OSCEOLA AVENUE  
ORLANDO, FL 32806

SUBJECT: TARPON KEY CONDOMINIUMS ASSOCIATION, INC.  
Ref. Number: N06000000500

We have received your document for TARPON KEY CONDOMINIUMS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 807A00042633

RECEIVED  
07 JUL 26 AM 8:00  
DIVISION OF CORPORATIONS

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tarpon Key Condominiums Association, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** N06000000500

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:

Victoria Diaz  
(Name of Contact Person)

Ferdinandson Enterprises, Inc.  
(Firm/Company)

2884 S. Osceola Avenue  
(Address)

Orlando, FL 32806  
(City/State and Zip Code)

For further information concerning this matter, please call:

Victoria Diaz at ( 407 ) 770-1748 ext. 209  
(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: Tarpon Key Condominiums Association, Inc.

2. The principal office address: 2884 S. Osceola Avenue, Orlando, FL 32806

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/14/05 Document number: N06000000500

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Reliable Property Managers  
4250 Alafaya Trail, Suite 212-345  
Oviedo, FL 32765

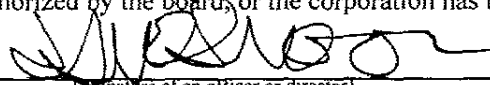
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ferdinandsen Enterprises, Inc. DBA World of Homes  
2884 S. Osceola Avenue  
(P.O. Box NOT acceptable)  
Orlando, FL 32806

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TALLAHASSEE, FLORIDA

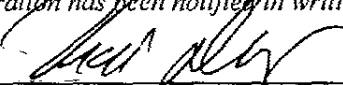
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

JAMES MOORE 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 of Registered Agent)

6-12-07  
(Date)

If signing on behalf of an entity:

Vicki Diaz, Property Manager  
(Typed or Printed Name)

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