

N 33556

Requester's Name

Meldon Consultants

800 Harbour Drive  
Naples, Florida 34103

City/State/Zip

Phone #

900003017179--8  
-10/18/99--01101--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

FILED  
 99 OCT 18 PM 2:02  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Examiner's Initials *atp/26*

**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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: MONTCLAIR AT AUDUBON CONDOMINIUM ASSOCIATION, INC.

2. The mailing address of the corporation is: c/o MELDON CONSULTING

800 HARBOUR DRIVE, NAPLES, FL 34103

3. Date of incorporation/qualification: 08/03/1989 Document number: N33556

4. The name and address of the current registered agent and office:

NONE

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

THOMAS E. MELDON, C.A.M.

800 HARBOUR DRIVE

NAPLES, FL 34103

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

Joseph Hanson  
(Signature of an officer, chairman or vice chairman of the board)

10/15/99  
(Date)

JOSEPH HANSON, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Thomas E. Melton  
(Signature of Registered Agent)

10/1/99  
(Date)

If signing on behalf of an entity:

MELDON CONSULTANTS  
(Typed or Printed Name)

OWNER  
(Capacity)

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

