

730200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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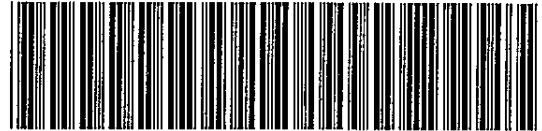
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Cardinal Cove Condominium Association, Inc  
(Name of corporation)

DOCUMENT NUMBER: # 730200

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:

Kenneth L. Baker  
(Name of person)

Cardinal Cove Condominium Association, Inc  
(Name of firm/company)  
c/o Stroemer Tuscan and Company P.A  
P.O. Box 07190  
(Address)

Ft. Myers, FL 33919-7190  
(City/state and zip code)

For further information concerning this matter, please call:

Kenneth L. Baker at (239) 454-1513  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 30, 2004

KENNETH L. BAKER  
CARDINAL COVE CONDOMINIUM ASSOCIATION  
PO BOX 07190  
FORT MYERS, FL 33919-7190

SUBJECT: CARDINAL COVE CONDOMINIUM ASSOCIATION, INC  
Ref. Number: 730200

We have received your document for CARDINAL COVE CONDOMINIUM 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 604A00057188

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**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: Cardinal Cove Condominium Association
2. The principal office address: 8961 Conference Drive Suite 2  
FORT MYERS, FL 33919
3. The mailing address (if different): P.O. Box 07190  
FORT MYERS, FL 33919-7190
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: 730206

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

Campbell, Philip Hank Property Management, Inc  
Professionally Yours 6203 A - Presidential Court  
1342 SE 48th Ln P.O. Box 07038

Cape Coral, FL 33904 FORT MYERS, FL 33919

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

Kenneth L Baker President  
5491 Pepper Tree Dr. F-10  
FORT MYERS, FL 33908

(P.O. Box or personal mailbox NOT acceptable)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Kenneth L Baker  
(Signature of an officer or director)

Kenneth L Baker 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.

Kenneth L Baker  
(Signature of Registered Agent)

9/20/04  
(Date)

If signing on behalf of an entity:

Cardinal Cove Condominium Assn President  
(Typed or Printed Name) (Capacity)

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