

738686

(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

PA Change
[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Colony at San Carlos I Association, Inc
Name of Corporation

DOCUMENT NUMBER: 738686

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:

Christine L Heinzman
Name of Contact Person

The Colony at San Carlos I Association, Inc
Firm/Company

7263 Barragan Rd, #4
Address

Ft Myers, FL 33967
City/State and Zip Code

Cheinzm@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christine L Heinzman at (239) 810-9495
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: The Colony at San Carlos I Association, Inc
2. The principal office address: 7263 Barragan Rd, #4, Ft Myers, FL 33967
3. The mailing address (if different): same
4. Date of incorporation/qualification: 04/15/1977 Document number: 738686
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)

Christine L Heinzman

7263 Barragan Rd, #1

Ft Myers, FL 33967

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

Christine L Heinzman

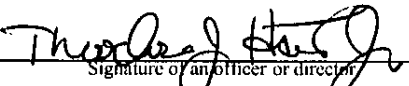
7263 Barragan Rd, #4

P.O. Box NOT acceptable

Ft Myers, FL 33967

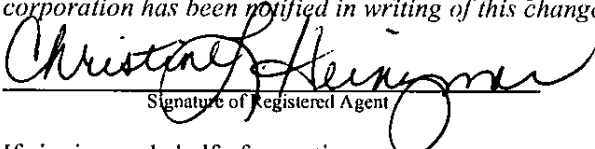
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Theodore J Haut, Jr., 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

09/15/2009
Date

If signing on behalf of an entity:

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

CR2E045 (8/05)

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