

037397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200319231292

10/17/18--01009--018 **35.00

S TALLENT

OCT 24 2018

FILED

18 OCT 15 PM 3:54

RIA-24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cove Pointe Homeowners Association Inc.
Name of Corporation

DOCUMENT NUMBER: N37397

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:

Derek Conklin

Name of Contact Person

Cove Pointe Homeowners Association Inc.

Firm/Company

1950 Cove Pointe Dr.

Address

Venice, Florida 34293

City/State and Zip Code

dkbtconklin@gmail.com ✓

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derek Conklin

Name of Contact Person

at (513) 520-6077

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: Cove Pointe Homeowners Association Inc.
2. The principal office address: 1950 Cove Pointe Dr., Venice, Florida 34293
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 26, 1990 Document number: N37397
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)
- Frank Rossetti
- 1938 Cove Pointe Dr.
- Venice, Florida 34293 resigned
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Derek Conklin
- 1950 Cove Pointe Dr.
- Venice, Florida 34293
- P.O. Box NOT acceptable
- FILED
18 OCT 15 PM 3:11

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

Harry Slocum, 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.

 October 8, 2018
Signature of Registered Agent Date

If signing on behalf of an entity:

Derek Conklin
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 (03/12)