

717638

ICS

RESOURCE
PROPERTY MANAGEMENT

7300 Park Street • Seminole, FL 33777
5901 Sun Blvd., Suite 103 • St. Petersburg, FL 33715
X28100 US Hwy 19 North, Suite 205 • Clearwater, FL 33761
2025 Lakewood Ranch Blvd., Suite 203 • Bradenton, FL 34211



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(City/State/Zip/Phone #)

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(Business Entity Name)

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
BOTH FOR CORPORATIONS

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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: Imperial Cove Condominium II Association, Inc.
2. The principal office address: 19029 US Hwy 19 N (Clubhouse)
Clearwater, FL 33764
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/1/69 Document number: 717638

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)

Vesta Property Services
8141 54th Ave N
St Petersburg, FL 33709

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

Bush Ross Registered Agent Services
1801 N Highland Ave
Tampa, FL 33602

P.O. Box NOT acceptable

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]
Signature of an officer or director

HERMAN WHITE
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]
Signature of Registered Agent

9/25/13
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

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