

718185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TO: Amendment Section
Division of Corporations

SUBJECT: MARIA MANOR ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 718185

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:

BERNARD DOOGUE CAM

Name of Contact Person

DUKE PROFESSIONAL MANAGEMENT LLC

Firm/Company

3061 QUINCY ROAD

Address

VENICE, FL 34293

City/State and Zip Code

VENICE, FL 34293

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

For further information concerning this matter, please call:

BERNARD DOOGUE CAM

at (941) 220-3407

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DEPARTMENT OF STATE
TALLAHASSEE, FL 32303

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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: MARIA MANOR ASSOCIATION, INC.
2. The principal office address: 4158 TAMiami TRAIL, PORT CHARLOTTE, FL. 33952
3. The mailing address (if different): 3061 QUINCY ROAD, VENICE, FL. 34293
4. Date of incorporation/qualification: 4.13.1970 Document number: 718185
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)
BECKER & POLIKOFF, P.A.
1 EAST BROWARD BLVD, SUITE 1800
FORT LAUDERDALE, FL. 33301

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

DUKE PROFESSIONAL MANAGEMENT LLC

3061 QUINCY ROAD

P.O. Box NOT acceptable

VENICE, FL. 34293

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.

Wendy W Gilbert

Signature of an officer or director

Wendy W. Gilbert, 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.

B. J. Dougue CM

Signature of Registered Agent

8 Jan, 2005

Date

If signing on behalf of an entity:

BERNARD DOUGUE

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 (04/13)

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STATE
DEPARTMENT OF
CORPORATIONS