

718502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

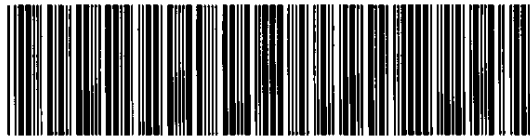
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400156023174

07/13/09--01030--001 **35.00

FILED

09 JUL 13 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.A. Charge

C.COULLIETTE

JUL 15 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HARBOUR CLUB CONDOMINIUM NO. TWO, INC.
Name of Corporation

DOCUMENT NUMBER: 718502

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:

ALBERTO FREDA
Name of Contact Person

RESOURCE PROPERTY MANAGEMENT
Firm/Company

7300 PARK STREET
Address

SEMINOLE, FL 33777
City/State and Zip Code

AFREDA@RESOURCEPROPERTYMGMT.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEBRA REINHARDT at (727) 581-2662
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: HARBOUR CLUB CONDOMINIUM NO. TWO, INC.
2. The principal office address: 100 BLUFF VIEW DRIVE
BELLEAIR BLUFFS, FL 33770
3. The mailing address (if different): 7300 PARK STREET
SEMINOLE, FL 33777
4. Date of incorporation/qualification: 5/13/1970 Document number: 718502
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)

JACK TANENBAUM, CPA

1680 FRUITVILLE ROAD

SARASOTA, FL 34236

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

RESOURCE PROPERTY MANAGEMENT

7300 PARK STREET

P.O. Box NOT acceptable

SEMINOLE, FL 33777

FILED
09 JUL 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Ronald Fleisher

Signature of an officer or director

RON FLEISHER, 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]

Signature of Registered Agent

6/11/09

Date

If signing on behalf of an entity:

ALBERTO FREDA

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)