

720825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

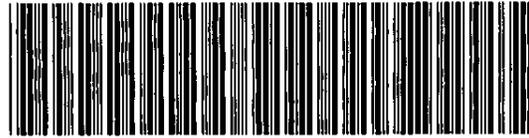
(Business Entity Name)

(Document Number)

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STATE
OFFICE

AUG 25 2014
T. CARTER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Point Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 720825

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:

Jill Ellis

Name of Contact Person

Resource Property Management, Co.

Firm/Company

78100 US Hwy 19 N # 205

Address

Clearwater FL 33761

City/State and Zip Code

afisher@resourcepropertymgmt.com

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

For further information concerning this matter, please call:

Jill Ellis

Name of Contact Person

at (927) 796-5900

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: Imperial Point Property Owners Association, Inc.
- 2. The principal office address: 7300 Park Street
Seminole, FL 33777
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: _____ Document number: 720825

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 & Poliakoff
1511 North Westshore Blvd. Suite 1000
Tampa, FL 33607

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

Rabin Parker
28163 U.S. Hwy. 19 N, Ste. 207
P.O. Box NOT acceptable
Clearwater, FL 33761

FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 14 AUG 19 PM 11:10

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.

Lorraine Weisman
Signature of an officer or director

LORRAINE WEISMAN SECRETARY IPAA
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.

Dorothy J. Bean
Signature of Registered Agent

July 30, 2014
Date

If signing on behalf of an entity:

Dorothy J Bean
Typed or Printed Name



*** FILING FEE: \$35.00 ***