

MAY 24 2007 9:41AM
Division of Corporations

GLENN RASMUSSEN

NO. 766

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728154

Florida Department of State

Division of Corporations
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From:

Account Name : GLENN RASMUSSEN & FOGARTY, P.A.
Account Number : I19990000156
Phone : (813) 229-3333
Fax Number : (813) 229-5946

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07 MAY 24 AM 8:00

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

COLONY BEACH & TENNIS CLUB ASSOCIATION, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS
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MAY. 24. 2007 9:42AM

GLENN RASMUSSEN

NO. 766 P. 2

(H07000140843 3)

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Colony Beach & Tennis Club Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 728154

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:

Peter J. Kelly

(Name of Contact Person)

Glenn Rasmussen Fogarty & Hooker, P.A.

(Firm/Company)

100 South Ashley Street, Suite 1300

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Kelly

(Name of Contact Person)

at (813) 229-3333

(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

Peter J. Kelly, Esq.
Glenn Rasmussen Fogarty & Hooker
100 S. Ashley Street, Ste. 1300
Tampa, Florida 33602
(813) 229-3333

(H07000140843 3)

CR2E045 (8/05)

MAY 24 2007 9:42AM

GLENN RASMUSSEN

NO. 766 P. 3



MAY 23 2007 4:04PM

HEALTH CARE ADVISORS

(H07000140843 3)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
No 9555 P 272
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0302, 617.0301, 607.1508, or 617.1509, 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: Colony Beach & Tennis Club Association, Inc.
- 2 The principal office address: 1620 Gulf of Mexico Drive, Long Boat Key, Florida 34228
- 3 The mailing address (if different): _____

- 4 Date of incorporation/qualification: 11/29/1973 Document number: 728154
- 5 The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Murray J. Klauber

1620 Gulf of Mexico Drive

Long Boat Key, Florida 34228

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

Corporation Service Company

1201 Nays Street

(P.O. Box NOT acceptable)

Tallahassee, Florida 32301

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 this change.

W. Andrew Adams, President Andrew Adams, President
(Signature of an officer or director) (Signature of officer or director)

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.

Ann R. Skilling
(Signature of Registered Agent)

5-24-07
(Date)

If signing on behalf of an entity:

Ann R. Skilling
(Typed or Printed Name)

*** FILING FEE: \$35.40 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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(H07000140843 3)