

731044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

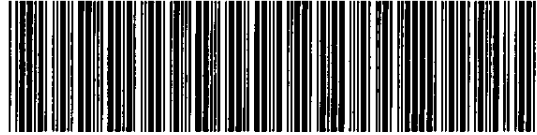
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/28/10--01009--001 **35.00

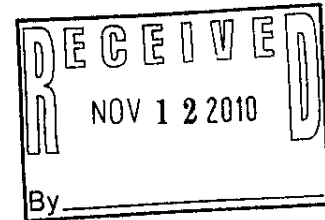
FILED
10 NOV 22 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA chg
ORC
12/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 8, 2010



CLEARWATER KEY SOUTH BEACH II
C/O CMC, INC.
4585 140TH AVENUE N, SUITE 1012
CLEARWATER, FL 33762

SUBJECT: CLEARWATER KEY ASSOCIATION-SOUTH BEACH II, INC.
Ref. Number: 731044

We have received your document for CLEARWATER KEY ASSOCIATION-SOUTH BEACH II, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME OF THE CORPORATION MUST BE EXACT. WE MUST CHANGE THE CORRECT CORPORATION. THE CORRECT AGENT ON RECORD FOR THIS CORPORATION SHOULD BE REFLECTED ON #5 OF THE FORM AND MUST MATCH OUR RECORDS. THE ENCLOSED PRINT-OUT SHOWS THE INFORMATION ON THE RECORDS OF THE DIVISION OF CORPORATIONS. PLEASE CORRECT YOUR FORM IN NAME AND REGISTERED AGENT SO THAT IT MATCHES THE PRINT-OUT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 110A00026014

RECEIVED
10 NOV 22 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CLEARWATER KEY ASSOCIATION - SOUTH BEACH II INC.
2. The principal office address: C/O CMC 4585 140th Ave N,
Suite 1012, Clearwater, FL 33762
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/14/1974 Document number: 11915

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)

AMEE-TECH REALTY, INC.
2401 US Hwy 19 N, Suite 102
Clearwater, FL 33763

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

Community Management Concepts, Inc.
4585 140th Avenue North, Suite 1012
Clearwater, Florida 33762

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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an Officer or Director

ERNEST J BURZUMATU
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

Sept 11 / 2010
Date

If signing on behalf of an entity:

DAVID HUMPHREY CCM
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
CR21:045 (8/05)