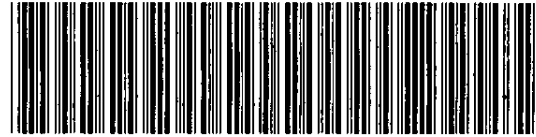


733676



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09/04/08--01009--006 **35.00

(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

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TALLAHASSEE, FLORIDA

R.A. Change

TB

10/17/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tiffany Plaza Condominium Association, Inc. ■
(Name of Corporation)

DOCUMENT NUMBER: 733676

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:

Dorothy P Williams
(Name of Contact Person)

TIFFANY PLAZA CONDO. ASSOC. INC
Individual
(Firm/Company)

4325 Gulf of Mexico Dr
(Address)

Longboat Key, FL 34228
(City/State and Zip Code)

For further information concerning this matter, please call:

GEORGE STAPLES at (941) 383-2582
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
DOROTHY P WILLIAMS
4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

SUBJECT: TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 733676

We have received your document for TIFFANY PLAZA CONDOMINIUM ASSOCIATION, 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):

A change of registered agent/registered office form cannot be used solely to make a change in the principal/mailling address of the corporation. The change, however, has been noted on our data base.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 408A00049222



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 9, 2008

TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
DOROTHY P WILLIAMS
4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

SUBJECT: TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 733676

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Teresa Brown
Regulatory Specialist II

Letter Number: 408A00049222

TO: TERESA BROWN
10/3/08

PER YOUR INSTRUCTIONS - CORRECTED
FORM ENCLOSED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4000 UNIVERSITY BLVD

THANK YOU

Dorothy Williams

941-383-0515



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
DOROTHY P WILLIAMS
4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

SUBJECT: TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 733676

We have received your document for TIFFANY PLAZA CONDOMINIUM ASSOCIATION, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00052904

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2008

TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
DOROTHY P WILLIAMS
4325 GULF OF MEXICO DR OFFICE 104
LONGBOAT KEY, FL 34228

SUBJECT: TIFFANY PLAZA CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 733676

We have received your document for TIFFANY PLAZA CONDOMINIUM ASSOCIATION, 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 808A00052904

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: Tiffany Plaza Condominium Association Inc.

2. The principal office address: 4325 Gulf of Mexico Dr. Office #104, Longboat Key, FL 34228

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/27/1975 Document number: 733676

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)

PAMI Management Inc.

5041 Ringwood Meadow Suite 2

Sarasota, Florida 34228

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

Roger Rutz

4325 Gulf of Mexico Dr. Office #506

(P.O. Box NOT acceptable)

Longboat Key, FL 34228

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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.


(Signature of an officer or director)

Dorothy P. Williams, 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.

X 
(Signature of Registered Agent)

Oct 14, 2008
(Date)

If signing on behalf of an entity:

Roger Rutz
(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