

733738

(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:

Louis Thelk gave  
Authorization to  
spell out Association  
1a, 12/14/03

Office Use Only

RA/change  
1a, 12/14/03



100025308051

12/09/03--01060--014 \*\$35.00

FILED  
03 DEC -8 PM 1:55  
TALLAHASSEE, FLORIDA  
CLERK OF COURT

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** SHADOW BROOK PROPERTY OWNERS ASSOCIATION INC  
(Name of corporation)

**DOCUMENT NUMBER:** 733738

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:

LOUISTHELK  
(Name of person)

\_\_\_\_\_  
(Name of firm/company)

5850 34TH STREET  
(Address)

VERD BEACH FL 32966  
(City/state and zip code)

For further information concerning this matter, please call:

LOUISTHELK at (772) 778-0011  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
03 DEC -8 PM 1:55  
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: SHADOW BROOK PROPERTY OWNERS ASSOCIATION
- 2. The principal office address: 5850 34TH STREET  
VERD BEACH FL 32966
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 02/06/79 Document number: 733738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

EDWARD R. KOFKE  
5845 34TH STREET  
VERD BEACH FL 32960

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

LOUISTHELK  
5850 34TH ST.  
(P.O. Box or personal mailbox NOT acceptable)  
VERD BEACH FL 32966

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.

Barbara Thoren  
(Signature of an officer, chairman or vice chairman of the board)

BARBARA THOREN 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.*

Louis J. Helk  
(Signature of Registered Agent)

12-04-03  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name) (Capacity)

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC -8 PM 1:55  
FILED