

739508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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2019 FEB 19 AM 10:16

RH/RD/ch

FEB 20 2019
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Imperial Cove XII Association, INC.

Name of Corporation

DOCUMENT NUMBER: 739508

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:

Bennet L.Rabin

Name of Contact Person

Rabin Parker, PA

Firm/Company

28059 U.S Highway 19 North Suite 301

Address

Clearwater, FL 33761

City/State and Zip Code

Ben@rabinparker.com

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

For further information concerning this matter, please call:

Bennett Rabin

Name of Contact Person

at (727-) 475-5535

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

RECEIVED

CR 15
2012 FEB -8 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2019

BENNET L. RABIN
RABIN PARKER PA
28059 U.S. HIGHWAY 19 NORTH - STE. 301
CLEARWATER, FL 33761

SUBJECT: IMPERIAL COVE CONDOMINIUM XII ASSOCIATION, INC.
Ref. Number: 739508

We have received your document for IMPERIAL COVE CONDOMINIUM XII 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):

You failed to make the correction(s) requested in our previous letter.

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

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 419A00002941

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2019 FEB 19 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2019

BENNET L. RABIN
RABIN PARKER, PA
28059 US HWY 19 NORTH - STE. 301
CLEARWATER, FL 33761

SUBJECT: IMPERIAL COVE CONDOMINIUM XII ASSOCIATION, INC.
Ref. Number: 739508

We have received your document for IMPERIAL COVE CONDOMINIUM XII 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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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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 619A00001463

**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 Cove CONDOMINIUM XII ASSOCIATION, INC.
2. The principal office address: 19029 US Hwy 19 North
Clubhouse Clearwater, FL 33764
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/20/2005 Document number: 739508

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)

Joseph R. Cianfrone, P.A

1964 Bayshore Blvd

Dunedin, FL 34698

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

Rabin Parker P.A

28059 U.S Highway 19 North, Suite 301

P.O. Box NOT acceptable

Clearwater, FL 33761

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

ROGER BAIRDAN

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 of Registered Agent

1/9/2019

Date

If signing on behalf of an entity:

Monique Walker

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
CR2E045 (03/12)

FILED
2019 FEB 19 AM 10:16
STATE OF FLORIDA
DIVISION OF CORPORATIONS