

749271

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(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: The HDA Industrial Building Condo Assn Inc
(Name of corporation)

DOCUMENT NUMBER: 749271

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:

Joe Wozniak
(Name of contact person)

The HDA Industrial Building Condo Assn. Inc
(Firm/Company)

3657 Arnold Ave
(Address)

Naples FL 34104
(City/state and zip code)

For further information concerning this matter, please call:

Joe Wozniak at (239) 430 4324
(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
409 E. Gaines Street
Tallahassee, FL 32399

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: The H D A Industrial Building condominium Association, I

2. The principal office address: 3657 Arnold Ave, Naples FL 34104

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/10/79 Document number: 749221

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

R&P Property Mgmt
265 AIRPORT Rd. S.
Naples FL 34104

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TALLAHASSEE, FLORIDA

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

Joe Wozniak
3657 Arnold Ave, Naples FL 34104
(P.O. Box NOT acceptable)

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.

James Z. Philbrick Pres.
(Signature of an officer or director)

James L. Philbrick Preside.
(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)

4/1/05
(Date)

If signing on behalf of an entity:

JOSEPH WOZNIAK - TREASURER
(Typed or Printed Name)

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