

751690

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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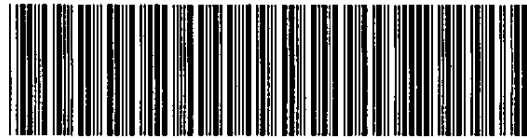
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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R/A/RD/chs
@ 6/21/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbor Crest 400 Property Owners, Inc.
Name of Corporation

DOCUMENT NUMBER: 751690

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:

Robert Scott

Name of Contact Person

Alliance Property Management Solutions, LLC

Firm/Company

PO Box 36

Address

Largo, Florida 33779-0036

City/State and Zip Code

Robert.scott@apmsmail.com

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

For further information concerning this matter, please call:

Robert Scott

Name of Contact Person

at (**727**) **269-5200**

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

**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: Harbor Crest 400 Property Owners, Inc.
2. The principal office address: C/O APMS - 12800 Indian Rocks Road, Suite 1
Largo, Florida 33774
3. The mailing address (if different): C/O APMS - PO Box 36 - Largo, Florida 33779-0036
4. Date of incorporation/qualification: 3/25/1980 Document number: 751690
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)

Resigned

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

Robert Scott

12800 Indian Rocks Road, Suite 1

P.O. Box NOT acceptable

Largo, Florida 33774

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.

Charlotte B. Steullet, Pres.
Signature of an officer or director

Charlotte Steullet / 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.

Ruth Smith
Signature of Registered Agent

6/16/2012

Date

If signing on behalf of an entity:

Typed or Printed Name

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

12 JUN 20 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA