

754530

Trigua Cay Inn. Inc.
— *483 E. Gulf Breeze* —
— *Aventura Fl. 33957* —
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**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, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 'TIGUA CARP ASSN' INC ^{CONDOMINIUM}

2. The mailing address of the corporation: 483 E. Gulf Drive Cape Coral
Sanibel, Fl. 33957

3. Date of incorporation/qualification: Oct 8, 1980 Document number: 592305533
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4. The name and address of the current registered agent and registered office:
Chris Corbett (P.O. Box 1322, Sanibel Fl 33957)
148 Bayshore Drive 7060 Coral Gables
Cape Coral, Fl. 33904 (phone 239 770 2265)

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

148 Bayshore Drive
Cape Coral, Fl. 33904

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 authorized by the board.

Becky A. Jones, President
(Signature of an officer, chairman or vice chairman of the board)

3/30/04
(Date)

BECKY A. JONES, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Chris Corbett
(Signature of Registered Agent)

3/30/04
(Date)

If signing on behalf of an entity:
Chris Corbett
(Typed or Printed Name)

Registered Agent
(Capacity)

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