

756442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

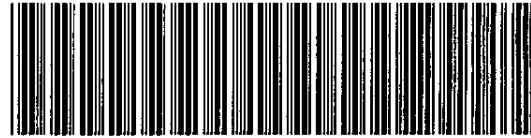
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700213361547

10/19/11--01010--003 **35.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 OCT 19 AM 9:27

FILED

*RD Chang
Lewis
10-20-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROYAL HAWAIIAN CLUB CONDO ASSOC. INC.
Name of Corporation

DOCUMENT NUMBER: 756442

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:

Michelle Collins
Name of Contact Person

SilverCrested
Management, LLC
P.O. Box 1848
Fort Myers, FL 33902
Address

City/State and Zip Code

Kayla@silvercrested.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Collins at (239) 573-3225
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State. (PAID BY SCM)

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: ROYAL HAWAIIAN CLUB CONDOMINIUM ASSOCIATION, Inc.
- 2. The principal office address: 1100 PONDELLA RD.
CAPE CORAL, FL 33909
- 3. The mailing address (if different): PO BOX 1848
FT. MYERS, FL 33902
- 4. Date of incorporation/qualification: 2-20-1981 Document number: 756442
- 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)

C/O SILVERCRESTED MGMT, LLC
3436 MARINATOWN LANE, #4
N. FT. MYERS, FL 33903

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

C/O SILVERCRESTED MGMT, LLC
1490 NE PINE ISLAND RD, 8-D
P.O. Box NOT acceptable
CAPE CORAL, FL 33909

FILED
11 OCT 19 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Louie Davis
Signature of an officer or director

Louie DAVIS TREASURER
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

10-7-11
Date

If signing on behalf of an entity:

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