

757389

(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
TALLAHASSEE, FL 32399

T. Lemieux

T. LEMIEUX
MAY 08 2013

**BECKER &
POLIAKOFF**

Becker & Poliakoff Building
12140 Carissa Commerce Court, Suite 200
Ft. Myers, Florida 33966
Phone: (239) 433-7707 Fax: (239) 433-5933

999 Vanderbilt Beach Road, Suite 501
Naples, Florida 34103
Phone: (239) 552-3200 Fax: (239) 514-2146

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954.987.7550

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

April 30, 2013

Reply To:
Fort Myers
JAdams@becker-poliakoff.com

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Holiday Condominium, Inc.; Document Number: 757389

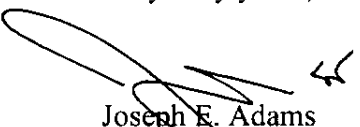
To Whom It May Concern:

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TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

Enclosed please find a *Statement of Change of Registered Office or Registered Agent or Both for Corporations* for the above-referenced Association. Also enclosed please find check number 7385 in the amount of \$35.00 to cover the cost of filing.

Thank you for your attention to this matter.

Very truly yours,


Joseph E. Adams
For the Firm

Enclosures (as stated)
JEA/sdc
ACTIVE: 4674198_1

**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: Holiday Condominium, Inc.
2. The principal office address: 16410 San Carlos Blvd., Ft. Myers, FL 33908
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/02/1981 Document number: 757389
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)

Richard DeBoest, II
2030 McGregor Blvd.
Fort Myers, FL 33901

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

Becker & Pollakoff, P.A.
12140 Carissa Commerce Court, Suite 200
(P.O. Box NOT acceptable)
Fort Myers, FL 33966

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.

Charles J. Carroll
(Signature of an officer or director)

CHARLES J. CARROLL VICE 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.

Joseph E. Adams
(Signature of Registered Agent)

04/17/13
(Date)

If signing on behalf of an entity:

Joseph E. Adams, Esquire
(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 (8/05)

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TALLAHASSEE, FL 32314