

158256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

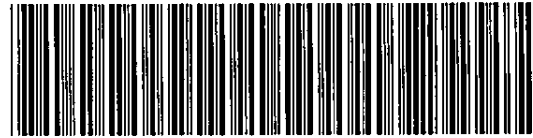
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2015 AUG 17 AM 10:38

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AUG 19 2015

I ALBRITTON

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Little Hickory Bay Condominium Association  
Name of Corporation

DOCUMENT NUMBER: 758256

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:

Gerard M. McTear

Name of Contact Person

Fairway Property Management

Firm/Company

4560 Via Royale, Suite 1

Address

Fort Myers, FL 33919

City/State and Zip Code

gmctear@fairwaypropertymgt.com

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

For further information concerning this matter, please call:

Gerard M. McTear

Name of Contact Person

at ( 239 ) 672-8800

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2015

GERALD M. MCTEAR  
FAIRWAY PROPERTY MANAGEMENT  
4560 VIA ROYALE - STE. 1  
FORT MYERS, FL 33919

SUBJECT: LITTLE HICKORY BAY CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 758256

We have received your document for LITTLE HICKORY BAY CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A fictitious registration can no longer serve as registered agent.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 115A00013717

*PLEASE SEE  
CORRECTED FORM  
ATTACHED*

RECEIVED  
15 AUG 17 PM 4:42

**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: Little Hickory Bay Condominium Association INC.  
2. The principal office address: C/O Fairway Property Management  
4560 Via Royale, Suite 1 Fort Myers, FL 33919

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/02/1981 Document number: 758256

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) GERARD M. MCTEER  
The Compass Management Group  
4851 Tamiami Trail N STE 400  
Naples, FL 34103

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): GERARD M. MCTEER  
Fairway Property Management  
4560 Via Royale, Suite 1 Fort Myers, FL 33919  
Fort Myers, FL 33919

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, or the corporation has been notified in writing of the change.

Signature of an officer or director: C. W. Kwait Printed or typed name and title: C. W. Kwait - President

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 of Registered Agent: [Signature] Date: 6-9-15

If signing on behalf of an entity: GERARD M. MCTEER  
Typed or Printed Name