

765297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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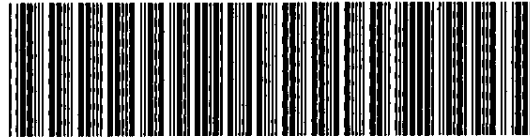
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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C. MUSTAIN

EACH

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emily Lane Association, Inc
Name of Corporation

DOCUMENT NUMBER: 765297

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:

Charlie Whitehead - President

Mary Ellen Ruddick - Treasurer
Name of Contact Person

Emily Lane Association, Inc
Firm/Company

84 Emily Ln.
Address

Fort Myers Beach, FL 33931
City/State and Zip Code

elabus@centurylink.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Ellen Ruddick - Treasurer at (239) 463-8887
Name of Contact Person 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

February 8, 2012

EMILY LANE ASSOCIATION, INC.
84 EMILY LN
FORT MYERS BEACH, FL 33931

SUBJECT: EMILY LANE ASSOCIATION, INC.
Ref. Number: 765297

We have received your document for EMILY LANE 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):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 712A00005582

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Emily Lane Association, Inc.
2. The principal office address: 84 Emily Ln.
Fort Myers Beach, FL 33931
3. The mailing address (if different): Same
4. Date of incorporation/qualification: Oct 5, 1982 Document number: 765297

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)

Pavese Law Firm
1833 Hendry St.
Fort Myers, FL 33901

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

Anne Dalton, Esq.
2044 Bayside Parkway
P.O. Box NOT acceptable
Fort Myers, FL 33901

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.

Mc Ruddick - Treasurer
Signature of an officer or director

Mary Ellen Ruddick - 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

1/15/12
Date

If signing on behalf of an entity:

Typed or Printed Name

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