

767680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

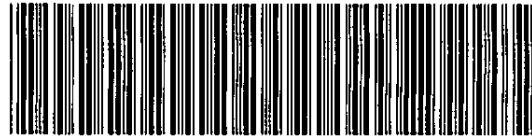
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09 JUN 12 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NA change
Tewie
6-15-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EAGLE RIDGE CONDOMINIUM ASSOC. INC.
Name of Corporation

DOCUMENT NUMBER: 767680

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:

JEANNIE NESPOLI, MANAGER
Name of Contact Person

TROPICAL ISLES MANAGEMENT
Firm/Company
SERVICES, INC.

12734 KENWOOD LAKE, SUITE 49
Address

FORT MYERS, FLORIDA 33907
City/State and Zip Code

JNESPOLI@TROPICALISLES.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEANNIE NESPOLI at (239) 939-2999 x217
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

June 10, 2009

RECEIVED
DEPARTMENT OF STATE

09 JUN 12 PM 2:20

Ms. Thelma Lewis
Document Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: **Eagle Ridge Condominium Association, Inc.** Request for Change of
Registered Agent for Corporation
Reference Number: 767680

Dear Ms. Lewis:

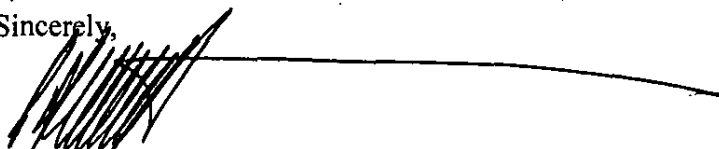
This letter and enclosed forms as well as your letter to me of May 12, 2009 is a follow up to our phone conversation on Wednesday morning, June 10, 2009. Based on our phone conversation I am enclosing the following items:

1. Your letter to me from the Florida Department of State, Division of Corporations, dated May 12, 2009
2. **COVER LETTER** (Amendment Section, Division of Corporations
3. Statement of Change of registered Office or Registered Agent or Both for Corporations

Finally, please remember that you still have on file my check to the State for \$ 122.50. Therefore, as we discussed, there is no need for me to include another check at this time.

If you have any questions on the enclosed forms please call me directly at 239-225-6609. My home address is 14517 Eagle Ridge Drive, Fort Myers, Florida 33912. Thank you in advance for your help in processing this request.

Sincerely,


Hewitt B. McCloskey, Jr. President
Eagle Ridge Condominium Association, Inc.

RECEIVED
2009 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

HEWITT B. MCCLOSKEY, JR.
14517 EAGLE RIDGE DRIVE
FORT MYERS, FL 33912-1804

SUBJECT: EAGLE RIDGE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: 767680

We have received your document for EAGLE RIDGE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent resignation was previously filed on April 30, 2009.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 909A00016039

April 29, 2009

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Transfer of Registered Agent for Eagle Ridge Condominium Association, Inc.
14501 Aeries Way Drive, Fort Myers, Florida 33912

To Whom it may concern:

As President of the Eagle Ridge Condominium Board of Directors I am enclosing our check for \$122.50 as the required fee for filing this document which is for the "Resignation of the Registered Agent for Eagle Ridge Condominium Association, Inc." That resigning agent is James W. Hart, Jr. of Sentry Management, Inc., 2180 West State Road 434, Suite 5000, Longwood, Florida 32779-5044.

At this time our replacement Registered Agent will be our corporate attorney, Michael J. Oliver. Esq. His address is: Katzman Garfinkel Rosenbaum, 1501 NW 49th Street, 2nd Floor, Fort Lauderdale, FL 33309.

If there is the need for further correspondence concerning this matter I can be reached at the following address: Hewitt B. McCloskey, Jr. 14517 Eagle Ridge Drive, Fort Myers, FL 33912.

Very Truly Yours,

A handwritten signature in dark ink, appearing to read 'Hewitt B. McCloskey, Jr.', followed by a horizontal line extending to the right.

Hewitt B. McCloskey, Jr., President
Eagle Ridge Condominium Association, Inc.

Cc: Eagle Ridge Condominium Association Board of Directors
Michael J Oliver, Esq. Katzman Garfinkel Rosenbaum
James W. Hart, Jr. President, Sentry Management Inc.
Bonnie L. Schinke, CFPM, Sentry Management Inc.

**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: ~~EAGLE RIDGE~~ CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: C/O TROPICAL ISLES MANAGEMENT SERVICES,
12734 KENWOOD LANE, SUITE 49, FT. MYERS, FL 33907
3. The mailing address (if different): (SAME AS ABOVE)

4. Date of incorporation/qualification: 3-25-1983 Document number: 767680

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)

RESIGNED

FILED
09 JUN 12 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

TROPICAL ISLES MANAGEMENT SERVICES, INC
12734 KENWOOD LANE, SUITE 49
P.O. Box NOT acceptable
FORT MYERS, FLORIDA 33907

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.


Signature of an officer or director

HEWITT B. McCLOSKEY, JR
Printed or typed name and title
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

JUNE 10, 2009
Date

If signing on behalf of an entity:

Don Roedding
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)