

H 59239

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(Business Entity Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 31 AM 10:42

R.A.

JUN -1 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Park Royale Homeowners Association  
Name of Corporation

**DOCUMENT NUMBER:** H59239

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:

Ryan E. Dirks Esq.

Name of Contact Person

Davis Basta Law Firm, P.A.

Firm/Company

36625 U.S. 19 North

Address

Palm Harbor, FL 34684

City/State and Zip Code

rdirks@davisbastalaw.com

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

For further information concerning this matter, please call:

Ryan E. Dirks

Name of Contact Person

at ( 727 ) 938-2255

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

**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: Park Royale Resident Owners Association, Inc.
2. The principal office address: 10611 66th St N, Pinellas Park, FL 33782
3. The mailing address (if different): 10611 66th St N, Pinellas Park, FL 33782
4. Date of incorporation/qualification: 05/29/1985 Document number: H59239
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)

GILLIGAN, LOU ANN TREAS (Resigned)

66280 CAMBRIDGE ROAD

PINELLAS PARK FL 33782

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

Davis Basta Law Firm, P.A.

36625 U.S. 19 North

P.O. Box NOT acceptable

Palm Harbor, FL 34684

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.

Earl Wigley  
Signature of an officer or director

PRESIDENT - EARL WIGLEY  
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

5/29/12  
Date

If signing on behalf of an entity:

Ryan E. Dirks  
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 (03/12)

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