

NO0000000069

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HARBOUR RIDGE BIRDING SOCIETY, INC.
Name of Corporation

DOCUMENT NUMBER: 4000000000 69

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:

SUSAN S. MENSON
Name of Contact Person

THE HARBOUR RIDGE BIRDING SOCIETY, INC
Firm/Company

12600 HARBOUR RIDGE BLVD
Address

PALM CITY FL 34990
City/State and Zip Code

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

For further information concerning this matter, please call:

SUSAN S. MENSON at (772) 871-0715 OR
Name of Contact Person Area Code & Daytime Telephone Number
860-673-8560

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: THE HARBOUR RIDGE BIRDING SOCIETY, INC.
2. The principal office address: 12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990
3. The mailing address (if different): (SAME)
4. Date of incorporation/qualification: 12/21/99 Document number: N000000000069
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

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

SUSAN S. MENSON

912 NW WINTERS CREEK RD

P.O. Box NOT acceptable

PALM CITY, FL 34990

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.

Michael Henderson
Signature of an officer or director

MICHAEL HENDERSON, 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.

Susan S. Menson
Signature of Registered Agent

3/25/15
Date

If signing on behalf of an entity:

SUSAN S. MENSON
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

15 MAR 30 AM 9:01
DIVISION OF CORPORATIONS