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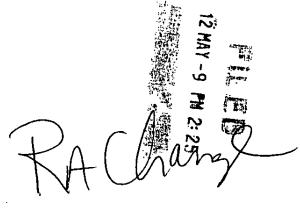
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## **COVER LETTER**

Division of Corporations
SUBJECT: The Palms of McGregor HOA INC. Name of Corporation
DOCUMENT NUMBER: NO200008825
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:
ElAine Pierro Name of Contact Person
Turnkey Association Management 12C
15880 Summerlin Rd # 300; Box 192
Fort Myers FL 33908 City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
E   A   Ne       P   E RR ω       at (239) 322-4788         Name of Contact Person       Area Code & Daytime Telephone Number
Englaced is a \$25.00 shock 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 Palms of McGregor Homeowner's Association  2. The principal office address: 11595 Kelly Road # 120-A  Fort Myers FL 33908
3. The mailing address (if different): 15880 Summer (in Rd # 300, Box 192) Tort Myers FL 3.3908
4. Date of incorporation/qualification: 11-14-02 Document number: NO200008825
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)
Brenda MARSh
4420 Flagship Drive
Fort Myers, FL 33919
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Tuenkey Association Management Lie
Turnkey Association Management LAG No 11595 Kelly RL # 120-A
Fort Myers, FL 33908
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.
May alloca da MAry Albarado Signatury of an officer of director  Punted 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 of Registered Agent Date
If signing on behalf of an entity:
Elaine Pierro Typed or Printed Name

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