

NO 3000006569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

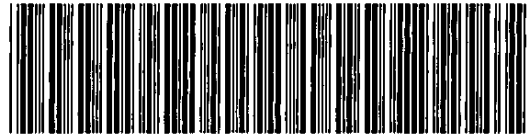
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA change
[Signature]



McKay Law Firm, P.A.



Scott D. McKay, Esq. (1)(2)(4)
Telese B. McKay, Esq. (2)(4)
Cindy H. Ford, Esq. (2)
Allison G. "Allie" Lucas, Esq. (1)

(1) Admitted in all Florida Federal District Courts
(2) Admitted in the 11th Circuit Federal Appellate Courts
(3) Master of Laws (Real Property Development)
(4) Florida Supreme Court Certified Mediator

**2055 Wood Street
Suite 120
Sarasota, Florida 34237**

Phone - 941.908.7256
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Toll Free - 1.800.381.1612
web - www.mckay-law.com

May 30, 2007

Via: U.S. Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: The Inn at Little Harbor Condominium Association, Inc. /
Change of Registered Agent**

Dear Sir/Madam:

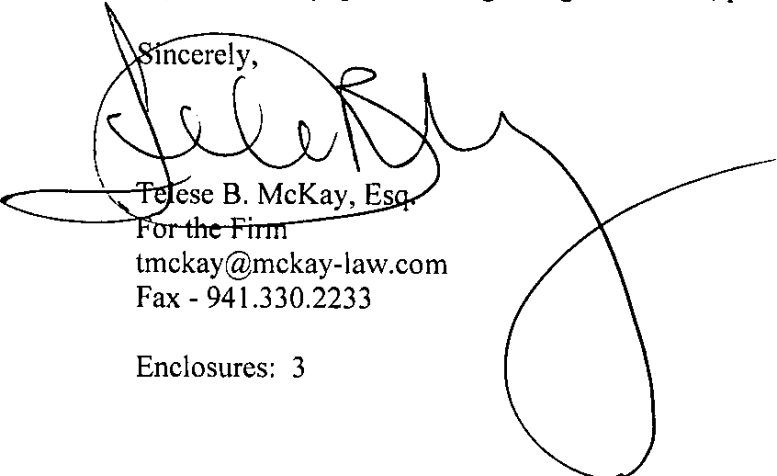
Enclosed please find the following:

1. Cover letter and Statement of Change of Registered Office or Registered Agent or Both for Corporations forms for the above referenced Corporation.
2. Check #389 in the amount of \$35.00.

Please change the name and address of the Corporation's registered agent as outlined on the Statement of Change form. The enclosed check for \$35.00 is to cover the filing fee for the document.

If you have any questions regarding this matter, please do not hesitate to contact us.

Sincerely,


Telese B. McKay, Esq.
For the Firm
tmckay@mckay-law.com
Fax - 941.330.2233

Enclosures: 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Inn at Little Harbor Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: ND3000006569

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:

Telese B. McKay, Esq.
(Name of Contact Person)

McKay Law Firm, P.A.
(Firm/Company)

2055 Wood St., Suite 120
(Address)

Sarasota, FL 34237
(City/State and Zip Code)

For further information concerning this matter, please call:

Telese B. McKay, Esq. at (941) 906-7256
(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

**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 Inn at Little Harbor Condominium Association, Inc.
2. The principal office address: 611 Destiny Drive
Ruskin, FL 33570
3. The mailing address (if different): 611 Destiny Drive, #400
Ruskin, FL 33570
4. Date of incorporation/qualification: 7/31/03 Document number: ND3000006569
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Scott W. Callahan
37 North Orange Ave., Suite 200
Orlando, FL 32801

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

Telese B. McKay, Esq.
McKay Law Firm, P.A.
(P.O. Box NOT acceptable)
2055 Wood St., Ste. 120, Sarasota, FL 34237

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Brett Vogeler
(Signature of an officer or director)

BRETT VOGELER - 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.

[Signature]
(Signature of Registered Agent)

5-29-07
(Date)

If signing on behalf of an entity:

TELESE B. McKay
(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