



**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Harbour Village at Historic St. Andrews Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N03000007034

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:

**Brandon R. Burg, Esq.**

Name of Contact Person

**Burg Law Firm, P.A.**

Firm/Company

**22623 Panama City Beach Pkwy Ste 5**

Address

**Panama City Beach, FL 32413**

City/State and Zip Code

**Brandon@BurgLaw.com**

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

For further information concerning this matter, please call:

**Brandon R. Burg**

Name of Contact Person

at ( **850** ) **851-0621**

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: Harbour Village at Historic St. Andrews Condominium Association, Inc.
2. The principal office address: 3001 West 10th Street  
Panama City, FL 32401
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 15, 2003 Document number: NO3000007034
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)

Brandon Burg  
304 Magnolia Avenue  
Panama City, FL 32401


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

Brandon R. Burg, Burg Law Firm, P.A.  
22623 Panama City Beach Pkwy, Ste 5  
P.O. Box NOT acceptable  
Panama City Beach, FL 32413

FILED  
17 MAY 10 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

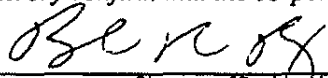
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Sean McNeil, 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 of Registered Agent

4/19/12  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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