

N03000010409

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

TB

7/22/08

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July 16, 2008

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Amendment Section
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

**Re: Citrus Tower Medical Center Condominium
Association, Inc.
Our File No. 19395**

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation together with our check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,



Karen M. Brown

KMB:bkb

Enclosures

G:\Corporate\Citrus Tower Medical Center Condominium Association, Inc\SOS Ltr 7-15-08.doc

**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: Citrus Tower Medical Center Condominium Association, Inc.
2. The principal office address: 483 North Semoran Boulevard
Winter Park, FL 32792
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12-1-03 Document number: N03000010409
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David I. Allyn

210 North Highway 27, Suite 1

Clermont, FL 34711

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

Swann & Hadley, P.A.

1031 W. Morse Blvd., Suite 350

(P.O. Box NOT acceptable)

Winter Park, FL 32789

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)

Sandeep Bajaj
(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.

Swann & Hadley, P.A.

By: _____
(Signature of Registered Agent)

7-16-08
(Date)

If signing on behalf of an entity:

Richard R. Swann
(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 (8/05)

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TALLAHASSEE, FLORIDA