

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Rotonda River Village Condominium Association
Name of Corporation

DOCUMENT NUMBER: N04000004164

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:

Charles H Bray
Name of Contact Person

Surfside Realty & Co Inc
Firm/Company

1271 Beach Road
Address

Englewood FL 34223
City/State and Zip Code

charlie@surfsiderealty.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles Bray at (941) 473-4050
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: Rotonda River Village Condominium Association, Inc.
2. The principal office address: 224 Boundary Boulevard
Rotonda West FL 33947
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/26/2004 Document number: N04000004164
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)

Surfside Realty & Co Inc

1271 Beach Road

Englewood FL 34223

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

Surfside Realty and Company, Inc.

2270 South McCall Road

P.O. Box NOT acceptable

Englewood FL 34224

FILED
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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.

Celeste Hickok

Signature of an officer or director

Celeste Hickok

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.

Charles H. Bray

Signature of Registered Agent

06/25/2010

Date

If signing on behalf of an entity:

Charles H Bray

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