

NO4000005373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

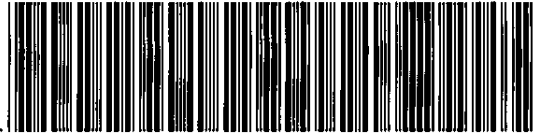
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600156015806

RA  
Change

09/28/09--01029--017 \*\*35.00

FILED

2009 SEP 28 PM 3:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NR  
9/29/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** the Fidelity Homes of Talon Bay HOA Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** NO 400000 5373

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:

Jessica Douglass  
(Name of Contact Person)

Advanced Management of SW FL Inc.  
(Firm/Company)

899 Woodbridge Dr.  
(Address)

Venice FL 34293  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Douglass at (941) 493 0287  
(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 Fidelity Homes of Talon Bay Homeowners' Association, Inc.  
2. The principal office address: 899 Woodbridge Dr  
Venice Fl 34293  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 5.27.04 Document number: N04000005373

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)

Kristine Wishard

1532 Rio De Janeiro Ave

Punta Gorda Fl 33983

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

Advanced Management of SW Fl

899 Woodbridge Dr.

(P.O. Box NOT acceptable)

Venice Fl 34293

FILED  
2009 SEP 28 PM 3:06  
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.

Gary Ferguson  
(Signature of an officer or director)

Gary Ferguson, Treas./Sec.  
(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.

Jessica Douglas  
(Signature of Registered Agent)

9-25-09  
(Date)

If signing on behalf of an entity:

Jessica Douglas, Agt.  
(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)