

NO400007547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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1-20-10



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Change

Signature

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2010 JAN 19 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC
Name of Corporation

DOCUMENT NUMBER: NO4000007547

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:

GRACE MURRAY, CAM
Name of Contact Person

APEX MANAGEMENT SERVICES OF LEE COUNTY, INC
Firm/Company

13611 MCGREGOR BLVD STE 6
Address

FORT MYERS, FL 33919.
City/State and Zip Code

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

For further information concerning this matter, please call:

HOPE CADUNZI at (239) 437-8400
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: CALUSA PALMS II CONDOMINIUM ASSOCIATION, INC
2. The principal office address: 13611 MCGREGOR BLVD STE 6
FORT MYERS, FL 33919
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 08/03/04 Document number: N04000007547
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)

TOP MANAGEMENT (RESIGNED)
11595 KELLY RD STE 122
FORT MYERS, FL 33908

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

APEX MANAGEMENT SERVICES OF LEE COUNTY, INC
13611 MCGREGOR BLVD STE 6
FORT MYERS, FL 33919

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.

Kathleen M. Murrain SECRETARY
Signature of an officer or director 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.

Grace J. Murray, CAM
Signature of Registered Agent

1-15-10
Date

If signing on behalf of an entity:

Grace J. Murray, CAM
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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