

10400010064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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change

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2008

JACK SPECKMAN
RAMPART PROPERTIES, INC.
9887 4TH STREET NORTH, STE. 301
ST. PETERSBURG, FL 33702

SUBJECT: STATION SQUARE CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N04000010064

We have received your document for STATION SQUARE CONDOMINIUM ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

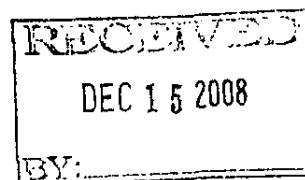
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 408A00060170

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**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: STATION SQUARE CONDOMINIUM
2. The principal office address: 9887 4TH ST. No. Suite 301
ST PETERSBURG, FL. 33702
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 21 Oct. 2004 Document number: N040000/0064

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MARL FRANKEL
301 MAGNOLIA ST
NEW SMYRNA BEACH FL 32168

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

RAMPART PROPERTIES INC.
9887 4TH ST. No. Suite 301
(P.O. Box NOT acceptable)
ST. PETERSBURG, FLA. 33702

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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]
(Signature of an officer or director)

FUAZ A GARCIA
(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]
(Signature of Registered Agent)

11/24/2008
(Date)

If signing on behalf of an entity:

Station Square Condominium Assoc.
(Typed or Printed Name)

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