

AY040000010524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

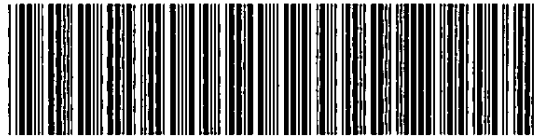
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 21 AM 11:59

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stone Harbour 1 Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: NO40000010524

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:

Name of Contact Person

LIGHTHOUSE PROPERTY MANAGEMENT
Firm/Company

16 CHURCH ST
Address

OSPREY FL 34229
City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (941) 966-6844
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: Stone Harbour I Condominium Association, Inc.

2. The principal office address: 4951 Ringwood Meadow
Sarasota, FL 34235

3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11-5-04 Document number: ND40000010524

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)

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET, FL 1
SARASOTA, FL 34231-3637

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

George Kennedy
811 Fairway Cove Lane #203
P.O. Box NOT acceptable
Sarasota FL 34212

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DIVISION OF CORPORATIONS
09 AUG 21 AM 11:59

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.

George Kennedy
Signature of an officer or director

GEORGE KENNEDY PRESIDENT
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.

George Kennedy
Signature of Registered Agent

8/18/2009
Date

If signing on behalf of an entity:

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)