

N05000000470

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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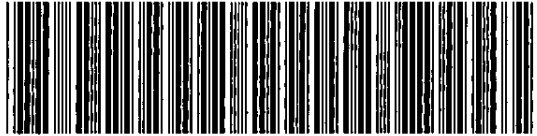
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Durst, Harnden & Zelman, P.L.
Attorneys at Law

Patricia M. Durst, Esq.
Susan Harnden, Esq.
Rachel M. Silber-Zelman, Esq.
Joshua D. Zelman, Esq.

February 19, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Change of Registered Agent for Corporation
Chase's Run Condominiums Association, Inc.**

Dear Sir or Madam:

Enclosed for filing with the Division of Corporation is a Statement of Change of Registered Office or Registered Agent or both for Corporations and our law firm check for \$35.00. Please change the Registered Agent/Office to the following:

**Susan Harnden, Esquire
Durst, Harnden & Zelman, P.L.
701 East Tennessee Street
Tallahassee, FL 32308**

Should you have any questions, please contact this office. Thank you for complying with this request.

Sincerely,



Cathy Beadnell, CLA to
Susan Harnden

SH:cb
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chase's Run Condominiums Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000000470

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:

Susan Harnden, Esq.
(Name of Contact Person)

Durst, Harnden + Zelman, P.L.
(Firm/Company)

701 East Tennessee St.
(Address)

Tallahassee, FL 32308
(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Harnden, Esq. at (850) 222-3405
(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: Chase's Run Condominium Association, Inc.
2. The principal office address: 1113 Carissa Drive, Tallahassee, Fl. 32308

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/2/05 Document number: NO50000000470

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

Todd Woodward
1113 Carissa Drive
Tallahassee, Fl. 32308

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

Susan Harnden, Esq.
Durst, Harnden + Zelman, P.L.
701 East Tennessee St.
(P.O. Box NOT acceptable)
Tallahassee, Fl. 32308

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TALLAHASSEE, FLORIDA

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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.

Sign
here

(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.

Susan Harnden, Esq.
(Signature of Registered Agent)

02/19/08
(Date)

If signing on behalf of an entity:

Susan Harnden, Esq., Durst, Harnden + Zelman, P.L.
(Typed or Printed Name)

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