

**NO500000 1361**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

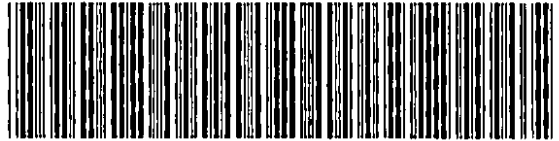
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NORTH PORT WAREHOUSE CONDOMINIUM ASSOCIATION INC  
Name of Corporation

DOCUMENT NUMBER: N05000001361

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:

RICHARD KING

Name of Contact Person

CPSWFL

Firm/Company

5220 SUMMERLIN COMMONS BLVD #500

Address

FT MYERS FL 33907

City/State and Zip Code

rking@cpswfl.com ✓

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

For further information concerning this matter, please call:

Tammy Cassin

Name of Contact Person

at (239) 675-3227

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: NORTH PORT WAREHOUSE CONDOMINIUM ASSOCIA
2. The principal office address: 2845 COMMERCE PARKWAY  
NORTH PORT FL 34289
3. The mailing address (if different): 5220 SUMMERLIN COMMONS BLVD SUITE 500  
FT MYERS FL 33907
4. Date of incorporation/qualification: 02/09/2005 Document number: N05000001361
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)

PAMELA K VAN VLECK

5220 SUMMERLIN COMMONS BLVD SUITE 500

FT MYERS FL 33907

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

RICHARD KING

C/O 5220 SUMMERLIN COMMONS BLVD #500

P.O. Box NOT acceptable

FT MYERS FL 33907

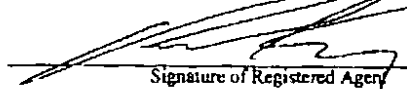
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 of an officer or director

Matt Uchelachen **D**  
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 of Registered Agent

2/14/2019  
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 (03/12)

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