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**AUG 22 2019
S. YOUNG**

FILED
19 AUG 14 AM 8:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

August 13, 2019

Florida Division of Corporations

RE: Change of Registered Agent

We have a small, 5-Unit Townhome Complex registered as Townhomes At Monte Cristo. Our current President, David Blazek has moved and the resident HOA board has elected me to assume that role. To update our records and correct the address and email, I have completed the "Statement of Change" documents and enclosed the check for the \$35 filing fee.

We have also added a new board member to fill out our 3-member board. Should an updated Annual Report be submitted or should we wait until the filing period next year to reflect the changes? We have already filed an Annual Report for 2019.



Joseph Wareham
President - Townhomes At Monte Cristo
383 8th Ave N.
Tierra Verde, FL 33715
Bluedvl86@yahoo.com
727-865-2113

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Townhomes At Monte Cristo Assoc., I
Name of Corporation

DOCUMENT NUMBER: N05000002335

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:

Joseph Wareham
Name of Contact Person

Resident
Firm/Company

383 8th Ave N.
Address

Tierra Verde, FL 33715
City/State and Zip Code

Bluedvl86@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Wareham at **727 865-2113**
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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Townhomes at Monte Cristo Association, Inc.
2. The principal office address: 383 8th Ave N. Tierra Verde, FL 33715

3. The mailing address (if different): Same

4. Date of incorporation/qualification: March 3, 2005 Document number: Inst# 2005287957

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)

David Kyle Blazek
385 8th Ave N.
Tierra Verde, FL 33715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Joseph Wareham
383 8th Ave N.
P.O. Box NOT acceptable
Tierra Verde, FL 33715

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.

Joseph Wareham
Signature of an officer or director

Joseph Wareham - 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.

Joseph Wareham
Signature of Registered Agent

August 13, 2019
Date

If signing on behalf of an entity:
Joseph Wareham
Typed or Printed Name

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