

No5000004400

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TALLAHASSEE, FLORIDA

Roberts DEC 21 2009

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Terrace II at Riverwalk Condominium Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** N05000004400

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:

Ken Hayden  
Name of Contact Person

Hayden & Associates  
Firm/Company

8359 Beacon Blvd., Suite 313  
Address

Fort Myers, FL 33907  
City/State and Zip Code

cindy@hayden-associates.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Hayden at ( 239 ) 489-4890  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 10, 2009

KEN HAYDEN  
HAYDEN & ASSOCIATES  
8359 BEACON BLVD., STE 313  
FORT MYERS, FL 33907

SUBJECT: TERRACE II AT RIVERWALK CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: N05000004400

We have received your document for TERRACE II AT RIVERWALK CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 909A00037713

REC  
2009 DEC 15 AM 8:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

**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: Terrace II at Riverwalk Condominium Association, Inc.  
2. The principal office address: 8359 Beacon Blvd., Suite 313, Fort Myers, FL 33907

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: April 25, 2005 Document number: N05000004400

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)

Resigned Robert E. Gelles  
School Management  
9411 Cypress Lake Drive #2  
Fort Myers, FL 33912

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

Hayden & Associates  
8359 Beacon Blvd., Suite 313  
P.O. Box NOT acceptable  
Fort Myers, FL 33907

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SECRETARY OF STATE

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

Tammy Provence, 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.*

[Signature]  
Signature of Registered Agent

November 18, 2009  
Date

If signing on behalf of an entity:

Kenneth W. Hayden  
Typed or Printed Name

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