

N05000004531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

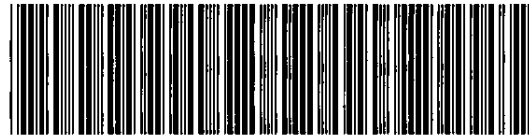
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AR
10/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gulf Hideaway I Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000004531

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:

Heather Grope
Name of Contact Person

Alliant Property Management LLC
Firm/Company

6719 Winkler Rd. Ste. 200
Address

Ft. Myers, FL 33919
City/State and Zip Code

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

For further information concerning this matter, please call:

Heather Grope at (239) 210-6334
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: Gulf Hideaway I Condominium Association, Inc.
2. The principal office address: c/o Alliant Property Management LLC 6719 Winkler Rd. Ste. 200
Ft. Myers, FL 33919
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 05/02/2005 Document number: N05000004531
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)

Roetzel & Andress

850 Park Shore Dr. Third Floor

Naples, FL 34103

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

Alliant Property Management LLC

6719 Winkler Rd. Ste. 200

P.O. Box NOT acceptable

Ft. Myers, FL 33919

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.

Deborah Reddinger
Signature of an officer or director

Deborah Reddinger, 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.

Millie Strohm
Signature of Registered Agent

10-8-2010
Date

If signing on behalf of an entity:

Millie Strohm

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA