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COVER LETTER

TO:

Amendment Section Division of Corporations

Prentiss Pointe Condominium Association, Inc.

Name of Corporation

N05000005153

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:

Wendy Murray

Name of Contact Person

Associa Gulf Coast

Firm/Company

13461 Parker Commons Blvd #101

Fort Myers, FL 33912
City/State and Zip Code

dracine@associagulfcoast.com

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

For further information concerning this matter, please call:

ianne Raci

Name of Contact Person

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: Prentiss Pointe Condominium Association, Inc.
2. The principal office address: c/o Associa Gulf Coast, 13461 Parker Commons Blvc #101 , Fort Myers, FL 33912
3. The mailing address (if different): c/o Associa Gulf Coast, 13461 Parker Commons Blvd #101 , Fort Myers, FL 33912
4. Date of incorporation/qualification: 05/17/2005 Document number: N0500005153
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)
Associa Gulf Coast
12650 Whitehall Drive
Fort Myers, FL 33907
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Associa Gulf Coast
Associa Gulf Coast
13461 Parker Commons Blvd #101
Fort Myers, FL 33912
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.
Lucia Stiles, Agent Signification of 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.
6/12/12
Signature of Kegistered Agent Date
If signing on behalf of an entity:
Wendy Murray Typed or Printed Name

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