## N050000006156

(Re	equestor's Name)	<u> </u>
(Ad	ldress)	
(1)	Harry A.	<del></del>
(Ad	idress)	
(Cit	ty/State/Zip/Phone	<del>:</del> #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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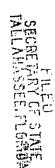
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## **COVER LETTER**

TO:	Amendment Section Division of Corporations	
SUBJ	JECT: PLAZA AT FIVE POINTS MASTER ASSOCIATION, INC. Name of Corporation	
рос	CUMENT NUMBER: NO 500000 6156	
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.		
Pleas	se return all correspondence concerning this matter to the following:	
	JOHN J. VETRI JR.  Name of Contact Person	
	·	
	Firm/Company	
٠	50 CENTRAL AVE ##	
	Address	
	SARASOTO FZ 34236 City/State and Zip Code	
	<b>,</b>	
	E-mail address: (to be used for future annual report notification)	
	E-mail address: (to be used for future annual report notification)	
Fo	r further information concerning this matter, please call:	
	TOHN T. VETRI TR. at (941) 224-0449  Name of Contact Person Area Code & Daytime Telephone Number	
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  Street Address: Amendment Section Division of Corporations Clifton Building	
	Tallahassee, FL 32314 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 tatement of change is submitted for a corporation organized under the laws of the State of FLORI PAin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: PLAZA AT FIVE POINTS MASTER ASSOCIATION INC.
2. The principal office address: <u>SO CENTRAL AVE</u> SARASOTA FL 34236
3. The mailing address (if different):
4. Date of incorporation/qualification: 14 14/2005 Document number: N05000006156
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)
PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET, FLOOR 1
SARASOTA, FL 34231-3637
SARASOTA FL 34231-3637  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
JOHN J. VETRI JR. 350 CENTER AVE. 50
P.O. Box NOT acceptable  SARASOTA FL 34236
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.
Ranco I Regulate of director Ranco Printed or types name and this
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 12/16/09 Date
If sighing on behalf of an entity:
* * * FILING FEE: \$35.00 * * *

Make checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314