

N05000008233

The Alhambra on Lake Marlin Condominium Association

POB 311 Placida FL 33946

Joseph A. Deyullo President

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2009

THE ALHAMBRA ON LAKE MARLIN CONDOMINIUM ASSOCIATION, IN
PO BOX 5316
ENGLEWOOD, FL 34224

SUBJECT: THE ALHAMBRA ON LAKE MARLIN CONDOMINIUM
ASSOCIATION, INC.
Ref. Number: N05000008233

Our records indicate the registered agent for the above named corporation resigned on June 19, 2009 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter number: 909A00022029

**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: The Alhambra on Lake Marlin Condominium Association, Inc.

2. The principal office address: 12404 Grouse Ave
Port Charlotte, FL 33981

3. The mailing address (if different): POB 311
Placida, FL 33946

4. Date of incorporation/qualification: 8/11/05 Document number: ND5000008233

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)

Ernest W. Sturges, Jr
701 JC Center Court, Suite 3
Port Charlotte, FL 33954

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

Joseph DeYulio
1 Pointe Way
P.O. Box NOT acceptable
Placida, FL 33946

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TALLAHASSEE, FLORIDA

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 DeYulio Joseph DeYulio, President
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, 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 DeYulio
Signature of Registered Agent

7/9/09
Date

If signing on behalf of an entity:

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