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R. WHITE

#### **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

# SUBJECT: Redington Reef Apartments, Inc. Name of Corporation

#### N05000010585 DOCUMENT NUMBER

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:

### Kelly A Moran Name of Contact Person

### **Resource Property Management**

Firm/Company

### 28100 US Hwy 19 N #200

Address

## Clearwater, FL 33761

City/State and Zip Code

#### kmoran@resourcepropertymgmt.com

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

For further information concerning this matter, please call:

Kelly A Moran

Name of Contact Person

at (727) 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

CR2E045 (03/12)

#### STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation: Redington Reef Apartments, Inc.

2. The principal office address: 7300 Park Street, Seminole, FL 33777

3. The mailing address (if different): 7300 Park Street, Seminole, FL 33777

4. Date of incorporation/qualification: 10/14/2005 Document number: N05000010585

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)

**Qualified Property Management** 

5901 US Hwy 19, #7Q

New Port Richey, FL 34652

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

Najmy Thompson, P.L.

1401 8th Avenue West

P.O. Box: NOT acceptable

Bradenton, FL 34205

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.

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Date

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AN IC:

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

If signing on behalf of an entity:

AND WELLER yped 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 (03/12)