

N050000011015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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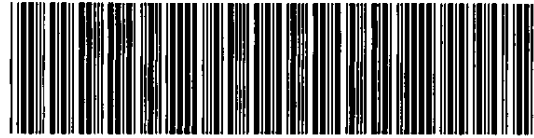
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR
4/21/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Vista Cay at Harbor Square Master Community Assoc
Name of Corporation

DOCUMENT NUMBER: N05000011015

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:

Robert L. Tankel
Name of Contact Person

Robert L. Tankel, P.A.
Firm/Company

1022 Main Street, Suite D
Address

Dunedin, FL 34698
City/State and Zip Code

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

For further information concerning this matter, please call:

Robert L. Tankel at (727) 736-1901
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

ROBERT L. TANKEL, P.A.

Robert L. Tankel
Of Counsel:
Anne M. Malley
Jerrold J. Golson

Attorney at Law
1022 Main Street, Suite D
Dunedin, Florida 34698
www.condocollections.com

Voice: 727.736.1901

Fax: 727.736.2305

Email: Bob@condocollections.com

Toll Free: 1.888.Condo-Law

March 26, 2010

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Change of Registered Agent

Gentlemen:

Please find enclosed a Statement of Change of Registered Office or Registered Agent or Both For Corporations for Vista Cay at Harbor Square Master Community Association, Inc. Also, enclosed is our check #26261 in the amount of \$35.00 for the filing fee of same.

If you have any questions regarding the enclosed, please give us a call.

Sincerely yours,

ROBERT L. TANKEL, P.A.

Robert L. Tankel, Esquire

RLT/nm

Enclosures

W:\R-thru-Z\Vista Cay Master\Ltr to Secretary of State.wpd

Satellite Offices by Appointment Only:

10 North 4th Street
Ft. Lauderdale, Florida 33304

2775 Sunny Isles Blvd., Suite 100
Miami, Florida 33160-4007

**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: Vista Cay at Harbor Square Master Community Association, Inc
2. The principal office address: 5334 Central Florida Parkway #302
Orlando, FL 32821
3. The mailing address (if different): same

4. Date of incorporation/qualification: 10/26/2005 Document number: N05000011015

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)

Barry J. Caplan, Access Residential Management LLC

5334 Central Florida Parkway, Suite 302

Orlando, FL 32821

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

Robert L. Tankel

1022 Main Street, Suite D

P.O. Box NOT acceptable

Dunedin, FL 34698


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.


Signature of an officer or director

KARAINÉ FRAMM
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.


Signature of Registered Agent

March 23, 2010
Date

If signing on behalf of an entity:

Robert L. Tankel
Typed or Printed Name

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