

No6000000210

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 16 PM 4:00

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

HARBOR CAY HOA, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Help

RA Change
08/16/06

H06000205223 3

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: HARBOR CAY HOA, INC.
2. The principal office address: 2633 LANTANA ROAD SUITE 44
LANTANA FL 33462
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01-06-2006 Document number: N06000000210

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

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

BRUCE W. KEIHNER

14703 PARK OF COMMERCE BLVD

(P.O. Box NOT acceptable)

JUPITER, FL 33478

The street address of its registered office and the street address of the business office of its registered agent, as changed will be (optional).

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]
(Signature of an officer or authorized)

BRUCE W. KEIHNER

(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.

BRUCE W. KEIHNER

By: *[Signature]*
(Signature of Registered Agent)

8/10/06
(Date)

If signing on behalf of an entity:

BRUCE W. KEIHNER

(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

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