

NO6000000592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

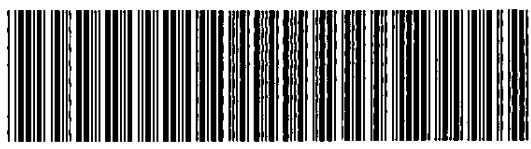
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE 400 BUILDING AT PARK CENTRAL NORTH
(Name of Corporation) (ASSN)

DOCUMENT NUMBER: N06000000592

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JONATHAN A KARALEKAS
(Name of Person)

WINDSOR DISTRIBUTING
(Name of Firm/Company)

5495 BRYSON DR # 411
(Address)

NAPLES FL 34109
(City/State and Zip Code)

For further information concerning this matter, please call:

ELIZABETH WILSON (TSD) at (239) 537 0154
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

JONATHAN A. KARALERAS
WINDSOR DUSTRIBUTING
5495 BRYSON DRIVE #411
NAPLES, FL 34109

SUBJECT: THE 400 BUILDING AT PARK CENTRAL NORTH OWNERS'
ASSOCIATION, INC.
Ref. Number: N06000000592

We have received your document for THE 400 BUILDING AT PARK CENTRAL NORTH OWNERS' ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 811A00015729

RECEIVED

JUN-29-2011 9:12

CLERK OF STATE
TALLAHASSEE, FLORIDA

**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 400 BUILDING AT PARK CENTRAL NORTH
2. The principal office address: 5495 BRYSON DR # 421 ASSOCIATION, INC.
NAPLES FL 34109
3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: N06000000592

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)

* RESIGNED (WINDSOR DISTRIBUTING)
5495 Bryson Dr # 421
NAPLES FL 34109

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

ELIZABETH WILSON
c/o 5495 BRYSON DR # 421
NAPLES FL 34109
P.O. Box NOT acceptable

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SECRETARY OF STATE

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]
Signature of an officer or director

PRESIDENT
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.

THE 400 BUILDING @ PARK CENTRAL NORTH 22 JUNE 2011
Signature of Registered Agent Date

If signing on behalf of an entity:

ELIZABETH WILSON
Typed or Printed Name

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