

N06000000693

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

THE OFFICES AT COCONUT POINT CONDOMINIUM ASSOCIATION

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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 Offices at Coconut Point Condominium Association, Inc.
- 2. The principal office address: 4125 Cleveland Avenue, Suite 154, Fort Myers, Florida 33901
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: January 23, 2006 Document number: N06000000693
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

David Anderson

4125 Cleveland Avenue, Suite 154

Fort Myers, Florida 33901

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

C T Corporation System

1200 South Pine Island

 (P.O. Box NOT acceptable)
Plantation, FL 33324

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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 authorized by the board, or the corporation has been notified in writing of the change.

[Signature]

 (Signature of an Officer or director)

David Anderson, 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.

[Signature]

 (Signature of Registered Agent)

11/14/06

 (Date)

If signing on behalf of an entity:
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

 (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