

NO6000005334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

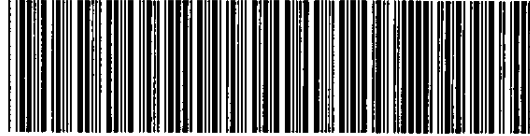
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900275846649

08/10/15--01003--008 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 10 PM 12:42

AUG 11 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Promenade at Tampa Palms Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N06000005334

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:

Ellen Hirsch de Haan, Esq.

Name of Contact Person

Wetherington Hamilton, P.A.

Firm/Company

1010 N. Florida Ave.

Address

Tampa, FL 33602

City/State and Zip Code

ellen@whhlaw.com

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

For further information concerning this matter, please call:

Matt Sawyer

Name of Contact Person

at (813) 225-1918 ext. 120
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

**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 Promenade at Tampa Palms Condominium Association, Inc.

2. The principal office address: 16200 Enclave Village Drive
Tampa, FL 33647

3. The mailing address (if different): _____

4. Date of incorporation/qualification: May 15, 2006 Document number: N06000005334

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)

Michael D. Birnholz, Esq.

1025 Kane Concourse, Suite 203

Bay Harbor, FL 33154

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

Ellen Hirsch de Haan, Esq.

1010 N. Florida Ave.

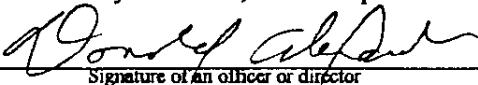
P.O. Box NOT acceptable

Tampa, FL 33602

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG 10 PM 12:42

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.

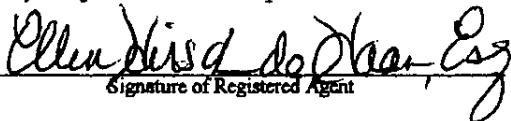


Signature of an officer or director

DONALD ALEXANDER VICE-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 of Registered Agent

Aug 6 2015

Date

If signing on behalf of an entity:

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