

N07000005388

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(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Realtor Association of the Greater
Fort Myers and the Beach Crisis Foundation, Inc.
Name of Corporation

DOCUMENT NUMBER: N07000005388

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:

Edward W. Hale
Name of Contact Person

Hale Law Group, P.A.
Firm/Company

5280 Summerlin Commons Way Suite 803
Address

Ft. Myers, FL 33907
City/State and Zip Code

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

For further information concerning this matter, please call:

Rachel Spees

Name of Contact Person

at

(239) 931-6767

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: Realtor Association of Greater Fort Myers and the Beach Crisis Foundation, Inc.
2. The principal office address: 2840 Winkler Ave., Fort Myers, FL 33916
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 5/23/07 Document number: N07000005388
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)

Edward W. Hale
12510 World Plaza Lane Suite 1
Fort Myers, FL 33907

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

Edward W. Hale
5280 Summerlin Commons Way Suite 803
P.O. Box NOT acceptable
Fort Myers, FL 33907

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

Peggy Hummel ----- Peggy Hummel, CEO -----
Signature of an officer or director 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.

Edward Hale 6/7/10
Signature of Registered Agent Date

If signing on behalf of an entity:

Edward Hale
Typed or Printed Name

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