

N11000002468

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

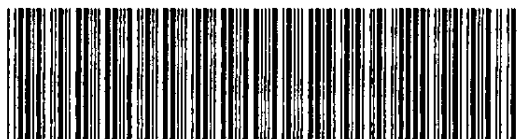
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100207069081

11 MAY - 6 PM 2:09
05/06/11--01009--017 **35.00

Registered
Agent
Change

05/16/11

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SANTA LUZ CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N11000002468

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:

Derrick Eihausen
Name of Contact Person

The Eihausen Law Firm
Firm/Company

5237 Summerlin Commons Blvd., Suite 351
Address

Fort Myers, FL 33907
City/State and Zip Code

Derrick@Eihausen-law.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Derrick Eihausen at (239) 810.1905
Name of Contact Person 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 CORPORATION**

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: SANTA LUZ CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 5237 Summerlin Commons Blvd., Suite 351
Fort Myers, FL 33907
3. The mailing address (if different): c/o The Eihausen Law Firm, PO Box 1630, Fort Myers, FL 33907

4. Date of incorporation/qualification: 03/10/2011 Document number: N11000002468

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)

R & A AGENTS, INC. / Attn Steven Winer

2320 FIRST ST, SUITE 1000

FT MYERS FL 33901-2904 US

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

CREATIVE COMMUNITY CONSULTANTS, LLC

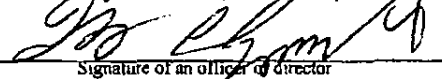
c/o The Eihausen Law Firm

P.O. Box NOT acceptable

5237 Summerlin Commons Blvd., Fort Myers, FL 33907

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

Jeff Charpentier, 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.


Signature of Registered Agent

May 3, 2011
Date

If signing on behalf of an entity:

Jeff Charpentier, Manager
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

CR2E045 (8/05)

11 MAY -6 PM 2:09