

N15000003660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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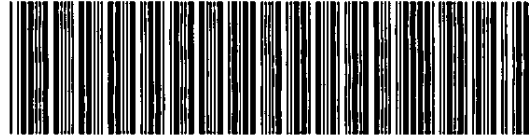
(Business Entity Name)

(Document Number)

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16 JUN 27 AM 9:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 30 2016
C McNAIR

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Professional Plaza Condominium, Inc.
Name of Corporation

DOCUMENT NUMBER: N15000003660

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:

Richard C. Williams, Jr., Esq.

Name of Contact Person

Richard C. Williams, Jr., P.A.

Firm/Company

6337 Grand Boulevard

Address

New Port Richey, Florida 34652

City/State and Zip Code

rcw@richwilliamslaw.com

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

For further information concerning this matter, please call:

Richard C. Williams, Jr., Esq. at 727 846-8500

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

RECEIVED
DIVISION OF CORPORATIONS
16 JUN 27 AM 9:30

**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: Professional Plaza Condominium, Inc.
2. The principal office address: 5228 State Road 54, New Port Richey, Florida 34652

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/13/2015 Document number: N15000003660

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 R. Gill

5228 State Road 54

New Port Richey, Florida 34652

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

Trinity Management Group, LLC

18857 Sakera Road

P.O. Box NOT acceptable

Hudson, Florida 34667

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.

Michael R. Gill
Signature of an officer or director

Michael R. Gill, 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]
Signature of Registered Agent

June 15, 2016

Date

If signing on behalf of an entity:

Steven Jensen, 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 (03/12)

16 JUN 27 AM 9:30
DIVISION OF CORPORATIONS
STATE OF FLORIDA