

N16D000002945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

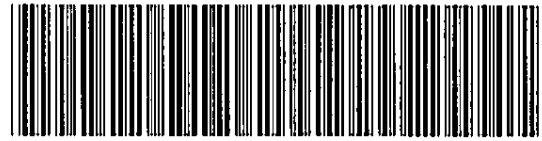
(Business Entity Name)

(Document Number)

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STATE OF ARIZONA  
DEPARTMENT OF REVENUE

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FEB 01 2018

ALBRITTON

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Spice Palms of South Pasadena HOA, Inc  
Name of Corporation

DOCUMENT NUMBER: NI 000002945

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:

Tri Morocco  
Name of Contact Person

Melrose & Partners  
Firm/Company

3527 Palm Harbor Blvd  
Address

Palm Harbor, FL 34683  
City, State and Zip Code

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

For further information concerning this matter, please call:

Tri Morocco at (813) 918-1366  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2017

TRI MOROCCO  
MELROSE & PARTNERS  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

SUBJECT: SPICE PALMS OF SOUTH PASADENA H.O.A., INC.  
Ref. Number: N16000002945

We have received your document for SPICE PALMS OF SOUTH PASADENA H.O.A., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the date of incorporation in the space provided.

The registered agent must sign accepting the designation.

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 217A00024871

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18 FEB - 1 11:03 AM  
CORPORATIONS  
DIVISION  
TALLAHASSEE

**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: Spice Palms of South Pasadena H.O.A Inc.  
2. The principal office address: 3527 Palm Harbor Blvd.  
Palm Harbor FL 34683  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 3/18/16 Document number: NI6 00000 2945

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) .

Kenneth G. Arsenault Jr.  
10225 Ulmerton Road, Suite 2  
Largo, FL 33771

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

Jack B. Hanson  
3527 Palm Harbor Blvd  
P.O. Box NOT acceptable  
Palm Harbor, FL 34683

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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.

[Signature]  
Signature of an officer or director

President Todd Montanus  
Printed by 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

1/25/18  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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