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COVER LETTER

2010 JUL 23 AM 11: 14

TO: Amendment Section Division of Corporations

Audubon Homes of Tampa Condo Assoc., Inc. SUBJECT:

Name of Corporation

N17441 **DOCUMENT NUMBER:**

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:

Susan Tannenbaum, CAM

Name of Contact Person

Firm/Company

5100 Burchette Rd. #502

Address

Tampa, Fl. 33647

City/State and Zip Code

suetan1@outlook.com

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

For further information concerning this matter, please call:

Susan Tannenbaum

Name of Contact Person

3 975-9647 Code & Daytime Telephone Number 813

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

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1 The nam	e of the corporation: Audubon Home	s of Tampa Condominium Assoc	o., Inc.
2. The prin	cipal office address: 5100 Burchette	Rd. # 502 Tampa Fl. 33647	
3. The mail	ing address (if different):		
4. Date of i	ncorporation/qualification: 1987	Document number: N17441	
5. The nam		d agent and registered office on file with the	
	Avelino Vide (Avid Proper	ty Management Co.)	
	2906 Busch Lake Blvd.	······································	2 818
	Tampa, Fl. 33614		JUL
			- 7 c

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

Susan Tannenbaum. CAM

5100 Burchette Rd. # 502

P.O. Box NOT acceptable

Tampa, Fl. 33647

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 office director

Marc Scarpa

Printed or typed name and little

NH II:

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.

gnature of Registered Agen

If signing on behalf of an entity:

i vped or Printed Name

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