

NO4314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

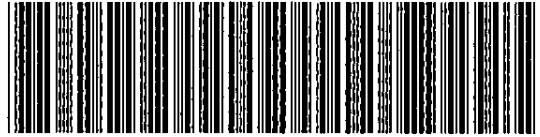
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

20/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Swimming Pool Association - Greater Miami Chapter, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N24314

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:

Wendy E. Parker
(Name of Contact Person)

Florida Swimming Pool Association - Greater Miami Chapter, Inc.
(Firm/Company)

2555 Porter Lake Drive, Suite 106
(Address)

Sarasota, FL 34240
(City/State and Zip Code)

For further information concerning this matter, please call:

Wendy E. Parker at (941) 952-9293
(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 10, 2008

WENDY E PARKER
2555 PORTER LAKE DR STE 106
SARASOTA, FL 34240

SUBJECT: FLORIDA SWIMMING POOL ASSOCIATION - GREATER MIAMI
CHAPTER, INC.
Ref. Number: N24314

We have received your document for FLORIDA SWIMMING POOL ASSOCIATION - GREATER MIAMI CHAPTER, 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):

The registered agent must sign accepting the designation.

Please have the officer/director sign the authorizing the change.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 708A00059856

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 22 AM 8:00

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: Florida Swimming Pool Association - Greater Miami Chapter, Inc.
- 2. The principal office address: 2555 Porter Lake Drive, Suite 106, Sarasota, FL 34240
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 01/12/1988 Document number: N24314
- 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)

Daniel F. McDevitt
2555 Porter Lake Drive, Suite 106, Sarasota, FL 34240

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

Wendy E. Parker
2555 Porter Lake Drive, Suite 106, Sarasota, FL 34240
 (P.O. Box NOT acceptable)

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 TALLAHASSEE, FLORIDA

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.

Wendy E Parker
 (Signature of an officer or director)

Wendy E Parker, Executive 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.

Wendy E Parker
 (Signature of Registered Agent)

12/15/08
 (Date)

If signing on behalf of an entity:

Wendy E Parker
 (Typed or Printed Name)

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