

N 25730

(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:

Sammy Colle gave
authorizing to Chg
RA inform in BL5.

ac 4/4

Office Use Only



000048409710

03/25/05--01013--018 **35.00

05 MAR 25 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ac 4/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KINZIE ISLAND HOMEOWNERS ASSOCIATION, INC.

(Name of corporation)

DOCUMENT NUMBER: N25730

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:

Christopher J. Shields, Esquire

(Name of contact person)

PAVESE LAW FIRM

(Firm/Company)

1833 Hendry Street

(Address)

Fort Myers, FL 33901

(City/state and zip code)

For further information concerning this matter, please call:

Christopher J. Shields

(Name of contact person)

at (239) 336-6256

(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
409 E. Gaines Street
Tallahassee, FL 32399

**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: The Kinzie Island Homeowners' Association, Inc.
2. The principal office address: 503 E. Gulf
Sanibel, FL 33957
3. The mailing address (if different): Post Office Box 100
Sanibel, FL 33957
4. Date of incorporation/qualification: 4/4/88 Document number: N25730
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

~~Nick Jambock~~ Douglas Edwards
703 Tarpon Bay Road, Suite B 542 Kinzie Island Ct.
Sanibel, FL 33957

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

Christopher J. Shields
1833 Hendry Street
(P.O. Box NOT acceptable)
Fort Myers, FL 33901

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.

Steve Mihal
(Signature of an officer or director)

Stephen M. Mihal - President
(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)

3/22/05
(Date)

If signing on behalf of an entity:

Christopher J. Shields
(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

