

03/30/13

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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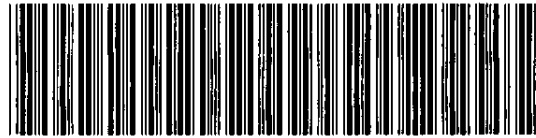
(Business Entity Name)

(Document Number)

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200245729172

03/14/13--01035--002 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2013
T. LEMIEUX



6230 University Parkway
Suite 204
Sarasota, Florida 34240
Phone: (941) 366-8826 Fax: (941) 907-0080

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
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March 11, 2013

Reply To:
Sarasota
Kevin L. Edwards, Esq.
KEdwards@becker-poliakoff.com

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Registered Agent for River Club Homeowner's Association,
Inc.
Document Number N31301
Client/Matter No. R15254-308244

FT. LAUDERDALE
FT. MYERS
FT. WALTON BEACH
MIAMI
MIRAMAR
MORRISTOWN
NAPLES
NEW YORK
NORTHERN VIRGINIA
ORLANDO
PRAGUE
RED BANK
SARASOTA
STUART
TALLAHASSEE
TAMPA BAY
WASHINGTON, DC
WEST PALM BEACH

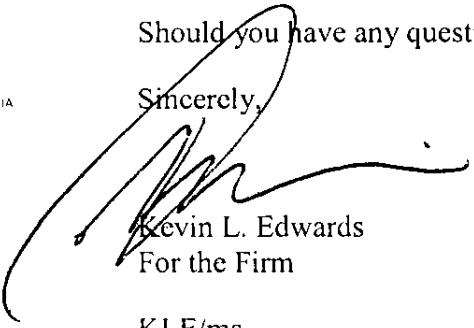
Dear Sir or Madam:

200245729172
03/14/13--01035--002 **\$35.00

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with a check for \$35.00 for the filing fee.

Should you have any questions, please feel free to contact me.

Sincerely,


Kevin L. Edwards
For the Firm

KLE/ms
Enclosure (as stated)

ACTIVE: 4550153_1

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: River Club Homeowners Association, Inc.
2. The principal office address: c/o AMI 9031 Town Center Parkway
Bradenton, FL 34202
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 3/22/1989 Document number: N 31301
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)

c/o AMI
9031 Town Center Parkway
Bradenton, FL 34202

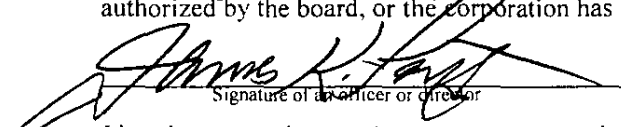
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Golikoff
6230 University Parkway Suite 204
Sarasota, FL 34240
P.O. Box NOT acceptable

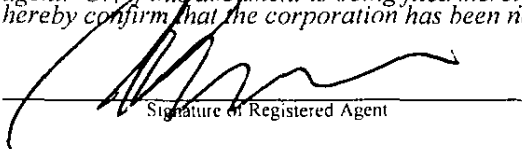
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 officer or director

JAMES LANTZ 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 of Registered Agent

3/7/13
Date

If signing on behalf of an entity:

Kevin L. Edwards
Typed or Printed Name

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