

1433165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Handwritten signature and date 10/12/12*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**Marsh Harbor Homeowners Association, Inc.**

**SUBJECT:** \_\_\_\_\_  
Name of Corporation

**N33165**

**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:

**Joan Rapovich**

\_\_\_\_\_  
Name of Contact Person

**Marsh Harbor Homeowners Association, Inc.**

\_\_\_\_\_  
Firm/Company

**2301 Marsh Harbor Ave.**

\_\_\_\_\_  
Address

**Merritt Island, FL 32952**

\_\_\_\_\_  
City/State and Zip Code

**joanrap@cfl.rr.com**

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

For further information concerning this matter, please call:

**Joan Rapovich**

\_\_\_\_\_  
Name of Contact Person

at ( **321** ) **452-0207**

\_\_\_\_\_  
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

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 \_\_\_\_\_  
in order to change its registered office or registered agent, or both, in the State of Florida.

**Marsh Harbor Homeowners Association, Inc**

1. The name of the corporation: 2301 Marsh Harbor Ave, Merritt Island, FL 32952
2. The principal office address: \_\_\_\_\_
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/10/1989 Document number: N33165

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)

**RESIGNED Bruce Sonnenberg**

2255 Marsh Harbor Ave

Merritt Island, FL 32952

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

Joan Rapovich

2360 Marsh Harbor Ave.

P.O. Box NOT acceptable

Merritt Island, FL 32952

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.

Joan Rapovich  
Signature of an officer or director

Joan Rapovich, Secretary - Treasurer  
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.*

Joan Rapovich  
Signature of Registered Agent

10/08/2012

Date

If signing on behalf of an entity:

Joan Rapovich Joan Rapovich  
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

CR2E045 (03/12)