

N33686



QUEENS HARBOUR
LONGBOAT KEY
630 S. ORANGE AVE., SUITE 101
SARASOTA, FL 34236

100003076211--5
-12/21/99--01037--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- | | | |
|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Certificate of Status |
| | ☐ Photocopy | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

T BROWN JAN - 5 2000

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Queens Harbour Owners Association, Inc.
2. The mailing address of the corporation is: 630 S. Orange Avenue, Ste 101, Sarasota, FL 34236
3. Date of incorporation/qualification: 8/14/89 Document number: N33686

4. The name and address of the current registered agent and office:

John R. Peshkin
clo Taylor Woodrow Communities
7120 S. Beneval Rd, Sarasota, FL 34238

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Orlando Priede clo Condo Keepers
630 S. ORANGE AVE, Ste 101
Sarasota FL 34236

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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.

Ellen S. Fawcett, Treasurer
(Signature of an officer, chairman or vice chairman of the board)

12/13/99
(Date)

ELLEN S. FAWCETT TREASURER
(Printed or typed name and title)

12/13/99
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature]
(Signature of Registered Agent)

12/16/99
(Date)

If signing on behalf of an entity:

ORLANDO PRIEDE
(Typed or Printed Name)

ASSOCIATION MANAGER
(Capacity)