

N33686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

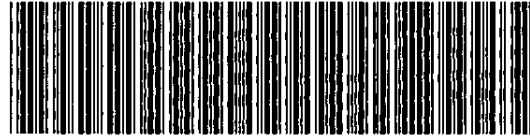
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB

DEC 29 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Queens Harbour Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N33686

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:

Deb Gifford
Name of Contact Person

Argus Property Management, Inc.
Firm/Company

2477 Stickney Point Road - Suite 118A
Address

Sarasota, FL 34231
City/State and Zip Code

deb@argusmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deb Gifford at (941) 927-6464
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 16, 2010

DEB GIFFORD
ARGUS PROPERTY MANAGEMENT, INC.
2477 STICKNEY POINT RD STE 118A
SARASOTA, FL 34231

SUBJECT: QUEENS HARBOUR OWNERS ASSOCIATION, INC.
Ref. Number: N33686

We have received your document for QUEENS HARBOUR OWNERS ASSOCIATION, 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 name of the new registered agent must be listed on number six.

The registered agent must sign accepting the designation.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 310A00029179

**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: Queens Harbour Owners Association, Inc.
2. The principal office address: 2477 Stickney Point Road, Suite 118A
Sarasota, FL 34231
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 14, 1989 Document number: N33686
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

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

2477 Stickney Point Road - Suite 118A

Sarasota, FL 34231

P.O. Box NOT acceptable

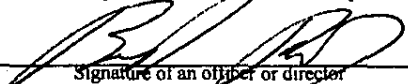
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, or the corporation has been notified in writing of the change.


Signature of an officer or director

Bert Rapowitz
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

11/23/2010
Date

If signing on behalf of an entity:

Deb Gifford
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 (8/05)