

N135495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

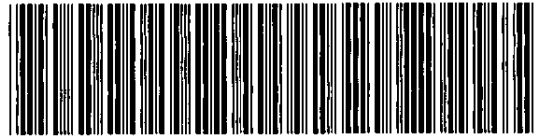
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TIERRA SUNSET TOWNHOUSES HOA, INC.
Name of Corporation

DOCUMENT NUMBER: N35495

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:

GRANT L. NOAKES
Name of Contact Person

ELITE ASSOCIATION MANAGEMENT, INC.
Firm/Company

6338 - 7TH AVENUE NORTH
Address

ST. PETERSBURG, FL 33710
City/State and Zip Code

GNOAKES1@TAMPABAY.RR.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GRANT L. NOAKES at (727) 430-3066
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

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: TIERRA SUNSET TOWNHOUSES HOA, INC.
2. The principal office address: 6338 - 7TH AVENUE NORTH
ST. PETERSBURG, FL 33710
3. The mailing address (if different): P.O. BOX 41094
ST. PETERSBURG, FL 33743-1094
4. Date of incorporation/qualification: 12/05/1989 Document number: N35495
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)

TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY SOUTH # 212
TIERRA VERDE, FL 33715

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

GRANT L. NOAKES
11398 CHURCHILL TRAIL
P.O. Box NOT acceptable
SEMINOLE, FL 33772

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TALLAHASSEE, FLORIDA

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.

Judith C. Malone
Signature of an officer or director

JUDITH C. MALONE, 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.

Grant L. Noakes
Signature of Registered Agent

SEPTEMBER 26, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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