

146231

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbourside of Caloosa Yacht & Racquet Club Assoc.
Name of Corporation

DOCUMENT NUMBER: N46231

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:

Michael Yelton
Name of Contact Person

Benson's, Inc.
Firm/Company

12650 Whitehall Drive
Address

Fort Myers, FL 33907
City/State and Zip Code

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

For further information concerning this matter, please call:

Dianne Racine at (239) 277-0718
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: The Harbourside of Caloosa Yacht & Racquet Club Assoc., Inc.
2. The principal office address: 9854 Caloosa Yacht & Racquet Club Dr
Fort Myers, FL 33919
3. The mailing address (if different): 12650 Whitehall Drive
Fort Myers, FL 33907
4. Date of incorporation/qualification: 11/25/1991 Document number: N46231
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)

Bonita D. Vandall

12650 Whitehall Drive

Fort Myers, FL 33907

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

Benson's, Inc.

12650 Whitehall Drive

P.O. Box NOT acceptable

Fort Myers, FL 33907

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.

X *G. Russell Sauer*
Signature of an officer or director

G. RUSSELL SAUER PRES
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.

Michael Yelton
Signature of Registered Agent

8-9-10
Date

If signing on behalf of an entity:

Michael Yelton
Typed or Printed Name

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