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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

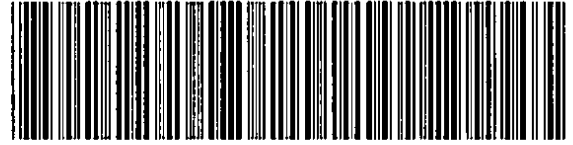
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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: UPPER CAPTIVA CIVIC ASSOCIATION  
Name of Corporation

DOCUMENT NUMBER: N92000001032

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:

HELEN P JUSTICE  
Name of Contact Person

UPPER CAPTIVA CIVIC ASSOCIATION  
Firm/Company

P.O. Box 423  
Address

PINELAND, FL 33945  
City/State and Zip Code

justhel224@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELEN P Justice at (239) 728-1850  
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: UPPER CAPTIVA CIVIC ASSOCIATION
2. The principal office address: 4320 SOL VISTA DRIVE  
NORTH CAPTIVA, FL 33924
3. The mailing address (if different): P.O. Box 423  
PINELAND, FL 33945
4. Date of incorporation/qualification: 12/31/1992 Document number: N92000001032
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 - FRANCIS A DETURE  
4320 SOL VISTA DRIVE  
NORTH CAPTIVA, FL 33924

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

HELEN P JUSTICE  
4530 PANAMA SHELLE DRIVE  
P.O. Box NOT acceptable  
NORTH CAPTIVA, FL 33924

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FIDELITY & SWEENEY

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.

Helen P Justice  
Signature of an officer of director

HELEN P JUSTICE / 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.*

Helen P Justice  
Signature of Registered Agent

9.13.19  
Date

If signing on behalf of an entity:

HELEN P JUSTICE  
Typed or Printed Name

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