

N940000001773

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000296403 3)))



H060002964033ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

RECEIVED

06 DEC 18 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC 18 AM 9:55

REGISTERED AGENT CHANGE

THREE SISTERS HOMEOWNERS ASSOCIATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RA/RO/CHG @ 12.18.06
Electronic Filing Menu Corporate Filing Menu Help

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: THREE SISTERS HOMEOWNERS ASSOCIATION, INC.
- 2. The principal office address: 7181 College Parkway, Suite 38, Fort Myers, FL 33907
- 3. The mailing address (if different): c/o BMCO, 400 Kelby Street, 16th Floor, Fort Lee, NJ 07024
- 4. Date of incorporation/qualification: April 11, 1994 Document number: N94000001773
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles T. Boyle
115 West Olympia Avenue
Punta Gorda, FL 33950

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

Jack O. Hackett II
99 Nesbit Street
(P.O. Box NOT acceptable)
Punta Gorda, FL 33950

FILED STATE
 SECRETARY OF CORPORATIONS
 DIVISION OF CORPORATIONS
 06 DEC 18 AM 9:55

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.

Rebecca Seale Paterson
(Signature of an officer or director)

Rebecca Seale Paterson
(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]
(Signature of Registered Agent)

12/15/06
(Date)

If signing on behalf of an entity:

(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)