

N95000000393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000208879310

RA
address
change

06/16/11--01013--009 **35.00

FILED
2011 JUN 16 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/17/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FIFTH AVENUE PLAZA CONDO ASSOC. INC
Name of Corporation

DOCUMENT NUMBER: 531390

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:

DAVID UNDERHILL
Name of Contact Person

Firm/Company

13645 11th ST
Address

FELLSMERE / FL 32948
City/State and Zip Code

SUNJAMCAPTAIN@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID UNDERHILL at (772) 532-5969
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: FIFTH AVENUE PLAZA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 420 FIFTH AVENUE
INDIAN LANTIC, FL 32903
3. The mailing address (if different): 13645 11th ST
FELLSMERE FL 32948
4. Date of incorporation/qualification: 1/26/1995 Document number: N95000000393
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)

DAVID UNDERHILL
13645 11th ST 420 FIFTH AVE
FELLSMERE, FL 32948 INDIAN LANTIC, FL 32903

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

DAVID UNDERHILL
13645 11th ST
FELLSMERE, FL 32948

P.O. Box NOT acceptable

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.

David J. Underhill
Signature of an officer or director

DAVID J. UNDERHILL PRESIDENT
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.

David J. Underhill
Signature of Registered Agent

6/13/11
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)