

N95000004844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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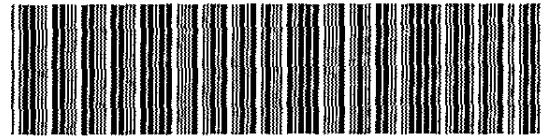
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION  
2004 APR 12 AM 10:42

R. A. Charge  
LFB  
4-20-04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: RIVIERA HARBOR MOBILE PARK  
RESIDENT'S ASSOCIATION, INC  
(Name of corporation)

DOCUMENT NUMBER: N95000004844

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:

MARY ANN FANNON  
(Name of person)

RIVIERA HARBOR MOBILE PARK  
RESIDENT'S ASSOCIATION, INC  
(Name of firm/company)

LOT # 43  
10401 SNUG HARBOR ROAD NE  
(Address)

ST PETERSBURG FL 33702  
(City/state and zip code)

For further information concerning this matter, please call:

MARY ANN FANNON at (727) 576-6474  
(Name of 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  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: RIVIERA HARBOR MOBILE PARK RESIDENTS ASSN INC
2. The principal office address: 10401 SNUG HARBOR ROAD NE LOT # 43  
ST PETERSBURG FL 33702
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: N95000004844
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
HELEN SMITH  
10401 SNUG HARBOR ROAD NE LOT # 258  
ST PETERSBURG FL 33702

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

MARY ANN FANNON  
10401 SNUG HARBOR ROAD NE LOT # 43  
(P.O. Box or personal mailbox NOT acceptable)  
ST PETERSBURG FL 33702

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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.

Marguerite C. Smith, VP  
(Signature of an officer or director)

MARGUERITE C. SMITH VP  
(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.

Mary Ann Fannon  
(Signature of Registered Agent)

April 8, 2004  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314