

N95000005599

Requester's Name \_\_\_\_\_

Address \_\_\_\_\_

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

**FILED**  
 01 MAR 22 PM 12:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400003893114--9  
 (Corporation Name) (Document #) 03/22/01 01081--012  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*NO Charge  
 3-28-01  
 BWS*

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation : 951 Commerce Center Property Owner's Association, Inc.
- 2. The mailing address of the corporation : c/o Benderson Development Company,  
570 Delaware Avenue, Buffalo, New York 14202
- 3. Date of incorporation/qualification: 11/22/95 Document number: N95000005599
- 4. The name and address of the current registered agent and office:

William J. O'Connor  
4501 Tamiami Trail North, #204  
Naples, Florida 34103

- 5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Alicia H. Gayton, Esq.  
8441 Cooper Creek Boulevard  
University Park, Florida 34201

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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.

David H. Baldauf \_\_\_\_\_ (Date)  
 (Signature of an officer, chairman or vice chairman of the board)

David H. Baldauf, Vice President  
 (Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

Alicia H. Gayton \_\_\_\_\_ (Date)  
 (Signature of Registered Agent)

If signing on behalf of an entity:  
Alicia H. Gayton, Esq. \_\_\_\_\_ Registered Agent  
 (Typed or Printed Name) (Capacity)

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