

N96000005824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

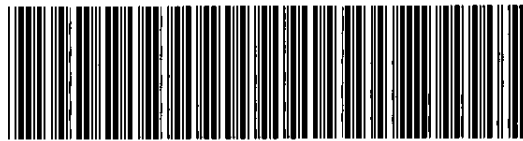
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Seminole Club, Inc.
Name of Corporation

DOCUMENT NUMBER: N96000005824

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:

Altony Lee, III
Name of Contact Person

Tampa Bay Seminole Club, Inc.
Firm/Company

8118 Colonial Village Dr. Apt. 101
Address

Tampa, FL 33625
City/State and Zip Code

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

For further information concerning this matter, please call:

Altony Lee, III at (813) 990-9292
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: Tampa Bay Seminole Club, Inc.
2. The principal office address: 8118 Colonial Village Dr. Apt. 101
Tampa, FL 33625
3. The mailing address (if different): P O BOX 21185 TAMPA FL 33622-1185
4. Date of incorporation/qualification: 11-14-96 Document number: N96000005824
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)

Matthew Borasch
4703 W. Bay Vista Ave
Tampa, FL 33611


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

Altony Lee, III
8118 Colonial Village Dr. Apt. 101
P.O. Box NOT acceptable
Tampa, FL 33625

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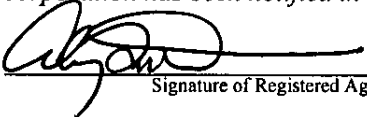
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


Signature of an officer or director

Altony Lee, III 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.


Signature of Registered Agent

9/21/2011
Date

If signing on behalf of an entity:
Altony Lee III
Typed or Printed Name

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