

N9700000043/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

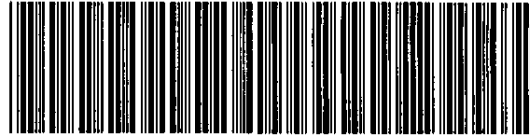
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400260361744

RA change

06/16/14--01029--019 **35.00

FILED
2014 JUN 16 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
6/30/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: River Watch of Hillsborough HOA
Name of Corporation

DOCUMENT NUMBER: N97000004316

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:

Jackie Boyd

Name of Contact Person

McNeil Management Services Inc

Firm/Company

PO Box 6235

Address

Brandon, FL 33508-6004

City/State and Zip Code

jackie@mcneilmsi.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackie Boyd

Name of Contact Person

at (**813**) **571-7100**

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, 607.1503, or 617.1503, 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: River Watch Homeowners' Association of Hillsborough, Inc.

2. The principal office address: 1463 Oakfield Dr Suite 142

Brandon, FL 33511

3. The mailing address (if different): PO Box 6236

Brandon, FL 33508-6004

4. Date of incorporation/qualification: 7/28/1997 Document number: N97000004316

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)

Robert Tankel, PA

1022 Main St Suite D

Dunedin, FL 34698-5333

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

Frisco & Ross, PA

5550 West Executive Dr Suite 250

P.O. Box NOT acceptable

Tampa, FL 33609

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.

James Egbert
Signature of Registered Agent

James Egbert, President
Signature of Officer

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 maintenance of my office, and I am familiar with and accept the obligations of my position as registered agent. On this document being filed, I agree to reflect in writing to change in the registered office address. I hereby certify that the corporation has been notified in writing of this change.

FRANCIS EFRISON
Signature of Registered Agent

6/11/14
Date

If signing on behalf of an entity:

James Egbert
Type 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
CZ82046 (03/12)

FILED
2014 JUN 16 PM 3:46
TALLAHASSEE, FLORIDA