P0000016766

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COVER LETTER

TO:	Amendment Section Division of Corporations					
SUBJI	JECT: HARBOUR WATCH DEVELOPERS, INC. (Name of Corporation)					
DOCU	CUMENT NUMBER: P00000016766					
The en	enclosed Statement of Change of Registered Office/Agent and fee	are submitted for filing.				
Please	se return all correspondence concerning this matter to the following	g:				
	I. MICHAEL TUCKER, ESQUIRE (Name of Contact Person)					
LAW OFFICE OF I. MICHAEL TUCKER, P. L. C. (Firm/Company)						
498 PALM SPRINGS DRIVE, SUITE 100 (Address)						
ALTAMONTE SPRINGS, FLORIDA 32701 (City/State and Zip Code)						
For fur	further information concerning this matter, please call:					
I. MICI	ICHAEL TUCKER, ESQUIRE at (407 (Area Co	977-8836 de & Daytime Telephone Number)				
Enclosed is a \$35.00 check made payable to the Department of State.						
	Amendment Section Ame Division of Corporations Divis P.O. Box 6327 Clifte Tallahassee, FL 32314 2661	t Address: Indment Section It ion of Corporations In Building Executive Center Circle It hassee, FL 32301				

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

4 1 2

statement of cha	provisions of sections 607.0302, 617.030. inge is submitted for a corporation organi r to change its registered office or registe	ized under the laws of the State of Flor	rida		
1. The name of t	he corporation: HARBOUR WATCH DE	/ELOPERS, INC.			
2. The principal	office address: 2451 ENTERPRISE ROA	ND			
CLEARWAT	TER, FLORIDA 33763				
3. The mailing a	ddress (if different):				
4. Date of incorp	poration/qualification: 02/16/2000	Document number: P000000167	766		
	street address of the current registered ag tment of State:	gent and registered office on file with the	ie		
	MARK D. ROBINSON				
2451 ENTERPRISE ROAD					
	CLEARWATER, FLORIDA 33763	3	NEW SE	07	
6. The name and (if changed):	street address of the new registered agen	t (if changed) and /or registered office	AHASS	NOV -S	FE
	LAW OFFICE OF I. MICHAEL 1	ΓUCKER, P.L.C.	平	M	LED
498 PALM SPRINGS DRIVE, SUITE 100				Ö	•
(P.O. Box NOT acceptable)				53	
	ALTAMONTE SPRINGS, FLORIDA 32701				
The street addre as changed will	ss of its registered office and the street abe identical.	address of the business office of its re	gistered	agent,	,
Such change wa authorized by th	is authorized by resolution duly adopted be board, or the corporation has been no	by its board of directors or by an offitified in writing of the change.	icer so		
(Signatu	re of an officer or director)	MARK D. ROBINSON DIRECTO (Printed or typed name and title)	R		
l further agree t of my duties, an document is hei	the appointment as registered agent and o comply with the provisions of all state d I am familiar with and accept the obli ng filed merely to reflect a change in the been notified in writing of this change.	d agree to act in this capacity. utes relative to the proper and comple gation of my position as registered ag e registered office address, I hereby co	te perfoi gent. Or onfirm th	rmanc ; if thi hat the	e s
1. Michael Tucker, ESQUIRE					
	mature of Registered Agent) half of an entity:	(Date)			
-					
(T)	yped or Printed Name)				

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