

P08000015421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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02/23/09--01035--017 \*\*35.00

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2009 APR 20 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
Change  
SL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

RECEIVED  
2009 APR 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** Concerned Condo Owners, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000015421

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:

Elizabeth Veronneau  
(Name of Contact Person)

(Firm/Company)

4939 Floramar Terrace  
(Address)

New Port Richey, FL 34652  
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Veronneau at ( 727 ) 501-2631  
(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

Amendment Section:

April 8, 2009

Attn: Sylvia

I have enclosed the Statement of Change of Registered Agent as requested. The \$35.00 was sent in earlier with the wrong form. Sorry for the error.

Thank you for your assistance.

Sincerely

A handwritten signature in cursive script, appearing to read "Elizabeth Veronneau".

Elizabeth Veronneau, Director  
Concerned Condo Owners, Inc

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Concerned Condo Owners, Inc.
2. The principal office address: 971 Virginia Ave. Suite D Palm Harbor, FL 34683
3. The mailing address (if different): 4939 Floramar Terrace, Unit 403  
New Port Richey, FL 34652
4. Date of incorporation/qualification: 02/11/2008 Document number: P0800015421
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)

Business Filings Incorporated  
1203 Governor's Square Blvd Suite 101  
Tallahassee FL 32301

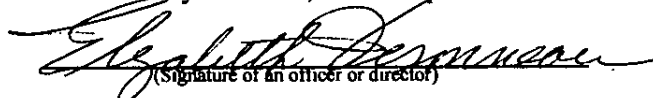
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Elizabeth Veronneau  
971 Virginia Ave. Suite D  
(P.O. Box NOT acceptable)  
Palm Harbor, FL ~~34652~~ 34683

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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)

Elizabeth Veronneau, Director  
(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)

04/09/2009  
(Date)

If signing on behalf of an entity:

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

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

*See Attached Letter*

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