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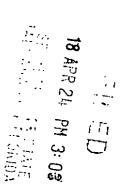


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R. WHITE APR 25 2018



## **COVER LETTER**

TO: Amendment Section Division of Corporations Holley by the Sea Improvement Association, Inc. Name of Corporation DOCUMENT NUMBER: 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: April Salazar, General Manager Name of Contact Person Holley by the Sea Improvement Association, Inc. Firm/Company 6845 Navarre Parkway Address Navarre, FL 32566 City/State and Zip Code generalmanager@holleybythesea.org E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: April Salazar Name of Contact Person 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: Holley by the Sea Improvement Association, Inc.	
2. The principal office address: 6845 Navarre Parkway	
Navarre, Florida 32566	
3. The mailing address (if different):	
4. Date of incorporation/qualification: 01/21/1972 Document number: 722500	
<ol><li>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)</li></ol>	
John Cottle Becker & Poliakoff, P.A.	
348 Miracle Strip Parkway, Suite 7	
Fort Walton Beach, FL 32548	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
Leslie D. Sheekley, Hand Arendall Harrison Sale LLC	
35008 Emerald Coast Parkway, Fifth Floor	
Destin, Florida 32541	
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 Printed or typed name and title	<b>X</b> .
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 co <del>rporati</del> on has been notified in writing of this change.	
Signature of Registered Agent 4-16-2018 Date	
If signing on behalf of an entity:	
Leslie D. Sheetley Hand Arendall Harrison Sale UC Typed or Printed Name	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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