

760995

Law Offices
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Pickels & Baughan
A Professional Association
3490 North U.S. Highway 1
Cocoa, FL 32925

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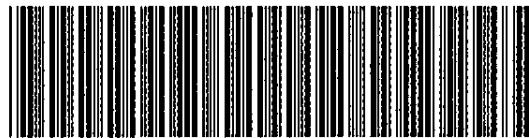
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

R.A.

MAR - 7 2012

T. BROWN

**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: CAMELOT RESIDENCE'S ASSOCIATION, INC.
2. The principal office address: 3152 SIR HAMILTON CIR.
TITUSVILLE FL 32780 US
3. The mailing address (if different): PO BOX 248
TITUSVILLE FL 32780 US
4. Date of incorporation/qualification: 12/09/1981 Document number: 780995
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)

JOE D. MATHENY

355 INDIAN RIVER AVE

TITUSVILLE FL 32796

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

SETH D. CHIPMAN

3490 NORTH US HIGHWAY 1

P.O. Box NOT acceptable

COCOA, FL 32926

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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] Thomas Gebhard
Signature of an officer or 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] MARCH 1, 2012
Signature of Registered Agent Date

If signing on behalf of an entity:

Seth D. Chipman
Typed 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