

No 1000002246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

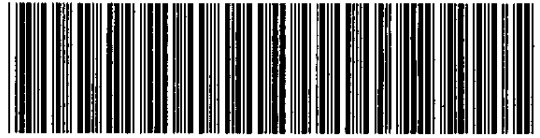
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900136463869

10/06/08--01040--010 **35.00

FILED
08 OCT 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22469
08/22/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 13, 2008

SANDRA MANTELLI
MANDALAY BEACH BLUB
10 PAPAYA STREET
CLEARWATER, FL 33767

SUBJECT: MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.
Ref. Number: N0100002246

We have received your document for MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00053564

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT 22 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mandalay Beach Club Owner's Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N0100002246

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:

Sandra Mantelli - AGC
(Name of Contact Person)

Mandalay Beach Club Homeowners Association, Inc.
(Firm/Company)

10 Papaya St.
(Address)

Clearwater, FL 33767
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Mantelli at (727) 449-8852
(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

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: Mandalay Beach Club Owner's Association, Inc.
- 2. The principal office address: 10 Papaya St.
Clearwater, FL 33767
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3/30/01 Document number: N0100002246

FILED
08 OCT 22 AM 11:13
TALLAHASSEE, FLORIDA

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
ELEW HIRSCH DE HAAN
Becker & Poliakoff PA
311 Park Place Blvd. Suite 250
Clearwater, FL 33759-3911

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
STEVEN H. MEZER
Bush, Ross, Gardner, Warren & Rudy PA
220 South Franklin St.
(P.O. Box NOT acceptable)
Tampa, FL 33602

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] 24 Sept '08 William Barrett PRESIDENT
(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] 10/1/08
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
STEVEN H. MEZER
(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