

N 010000002246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

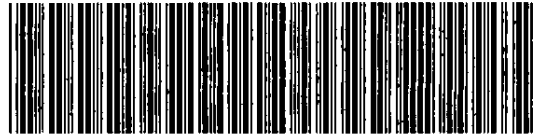
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RA Change

D. CONNELL MAY 24 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mandalay Beach Club Owners Association, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** NO 1000002246

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:

Keena Wood, General Manager  
Name of Contact Person

Mandalay Beach Club Owners Association, Inc.  
Firm/Company

10 Papaya Street  
Address

Clearwater Beach, FL 33767  
City/State and Zip Code

mbcmanager@themandalaybeachclub.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keena Wood 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 Street  
Clearwater Beach, FL 33767
3. The mailing address (if different): - same -
4. Date of incorporation/qualification: 3/30/01 Document number: NO1000002246
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)

Steven Mezer  
Bush, Ross, Gardener, Warren Rudy OA  
220 South Franklin St.

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

Keena Wood  
10 Papaya Street  
Clearwater Beach, FL  
P.O. Box NOT acceptable  
33767

SECRETARY OF STATE  
TALLAHASSEE, FL 32310  
10 MAY 24 PM 2:06  
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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.

Don Halling Signature of an officer or director Don Halling President 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.

Keena Wood Signature of Registered Agent 5-20-2010 Date

If signing on behalf of an entity:  
Keena Wood  
Typed or Printed Name

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