

NO10000004060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

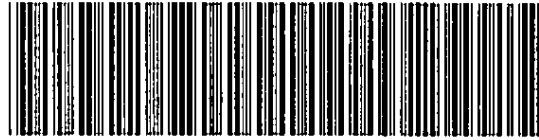
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA & RO
change

10/18/21--01038--007 **35.00

FILED

2021 OCT 18 PM 12 01

STATE OF OHIO
CLERK OF COURT
COLUMBUS

A. RAMSEY

OCT 28 2021

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLUB CABANA AT PENSACOLA CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N01000004060

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:

Ted Johnson

Name of Contact Person

Perdido Sand Realty Inc

Firm/Company

5615 Bauer Rd

Address

Pensacola, FL 32507

City/State and Zip Code

ted@perdidosand.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ted Johnson

Name of Contact Person

at (850) 492-2000

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

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**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: CLUB CABANA AT PENSACOLA CONDOMINIUM ASSOCIATION, INC.
2. The principal office address: 17131 PERDIDO KEY DRIVE, PENSACOLA, FL. 32507
3. The mailing address (if different): 5615 Bauer Rd. Pensacola, FL. 32507
4. Date of incorporation/qualification: 09/22/2005 Document number: N01000004060
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)

DAIGLE, DIANE D

3031 Concho Dr.

PENSACOLA, FL 32507

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

Perdido Sand Realty Inc

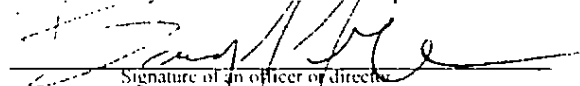
5615 Bauer Rd

P.O. Box NOT acceptable

Pensacola, FL. 32507

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

Barry Folse

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

10/01/2021

Date

If signing on behalf of an entity:

Ted Johnson

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
CR2E045 (04/13)

FILED
2021 OCT 18 PM 12 01
CLERK OF STATE
TALLAHASSEE, FL 32314