

10600000798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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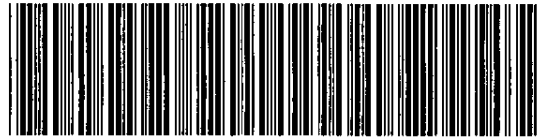
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tuckaway Shores Resort Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000000798

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:

Lauren Bailey
(Name of Contact Person)

Clayton & McCulloh
(Firm/Company)

1065 Maitland Center Commons Blvd.
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Bailey at (407) 875-2655 ext. 101
(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: Tuckaway Shores Resort Condominium Association, Inc.
2. The principal office address: 1441 S. Miramar Avenue, Indianalantic, FL 32903
3. The mailing address (if different): 5505 North Atlantic Ave., Suite 207, Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 01/25/2006 Document number: N06000000798
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

McPhillips, Michael

540 S. Banana River Dr., #106

Merritt Island, FL 32952

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

Russell E. Klemm, Esq.

1065 Maitland Center Commons Blvd.

(P.O. Box NOT acceptable)

Maitland, FL 32751

The street address of its registered office and the street address of its principal 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 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)

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)

Date

If signing on behalf of an entity:

(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 (8/05)