

N08000000 5296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

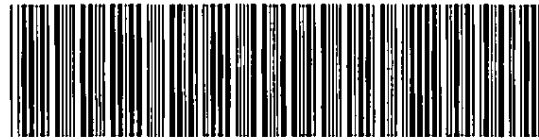
(Business Entity Name)

(Document Number)

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2017 JUL 24 PM 1:11
DIVISION OF CORPORATIONS
STATE OF TEXAS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Bay HOA, Inc.
Name of Corporation

DOCUMENT NUMBER: N 08000005286

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:

RECEIVED
DIVISION OF CORPORATIONS
2007 JUL 24 PM 1:11

Louis Herrera
Name of Contact Person

President, Palm Bay HOA
Firm/Company

10882 Crabapple Rd., Suite 2
Address

Roswell, GA 30075
City/State and Zip Code

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

For further information concerning this matter, please call:

Louis Herrera at (404) 694 - 7148
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: Palm Bay HOA, Inc.
- 2. The principal office address: 1706 Bryn Mawr Avenue
Sun City Center, FL 33573
- 3. The mailing address (if different): 10882 Crabapple Rd, Suite 2
Roswell, GA 30075
- 4. Date of incorporation/qualification: 6/3/2008 Document number: N 08 00000 5286

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)

Chris Bartlett
86034 Kensington Court
Yulee, FL 32097

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

Louis Herrera
1706 Bryn Mawr Avenue
P.O. Box NOT acceptable
Sun City Center, FL 33573

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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]
Signature of an officer or director

Louis Herrera 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.

[Signature]
Signature of Registered Agent

07/20/17
Date

If signing on behalf of an entity:
Palm Bay HOA, Inc.
Typed or Printed Name

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