

N 42392



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLEAN PEARL'S HOME OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: N42392

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:

DAVE MORBY
Name of Contact Person

ANCHOR MANAGEMENT SERVICES VERO BEACH,
Firm/Company

737 ROYAL PALM BLVD.
Address

VERO BEACH FL 32960
City/State and Zip Code

ANCHORMGMT@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVE MORBY at (772) 212-1212
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: OCEAN PEARL'S HOMEOWNERS ASSOCIATION
- 2. The principal office address: 4380 US Hwy 1
VERO Bch FL 32967
- 3. The mailing address (if different): PO Box 651309 VERO Bch FL 32

4. Date of incorporation/qualification: 03/07/1991 Document number: N42392

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)

SPEECHLY, CLIFFORD STR
4380 US Hwy 1
VERO Bch, FL 32967

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

MORBY, DAVE
737 Royal Palm Blvd
VERO Bch, FL 32960

P.O. Box NOT acceptable

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STATE DEPT OF REVENUE
TALLAHASSEE, FL 32310

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.

Thomas M. Moeller
Signature of an officer or director

PRESIDENT, OCEAN PEARL HOA
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.

Dave Morby
Signature of Registered Agent

7/19/19
Date

If signing on behalf of an entity:

Typed or Printed Name

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