

N48006

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GLENN D. STORCH
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June 16, 1998

FILED
98 JUN 18 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32314

000002564300--8
-06/18/98--01059--012
*****35.00 *****35.00

Re: *Tranquillity Base Condominium Association, Inc.*

To Whom It May Concern:

Enclosed please find the original Change of Registered Agent form for the above-referenced corporation. Also enclosed is Check No. 5698 in the amount of \$35.00 to cover the filing fee, along with a self-addressed, stamped envelope for return of a receipt of this filing fee payment.

Thank you for your attention to this matter and if you have any questions or concerns, please contact me at the above telephone number.

Very truly yours,

Leslie Hinzman
Legal Assistant

:lth
Enclosures

VS JUN 25 1998

RA Chg.

VS JUN 25 1998

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is: TRANQUILLITY BASE CONDOMINIUM ASSOCIATION, INC.
2. Date of Incorporation: March 24, 1992
Document Number: N48006
3. The name and address of the current registered agent and office:
David F. Vedder, Esquire
648 South Ridgewood Avenue
Daytona Beach, FL 32114
4. The name and address of the new registered agent and office:
Mary D., Hansen
Storch, Hansen & Morris, P.A.
Ste. 300, 1620 S. Clyde Morris Blvd.
Daytona Beach, FL 32119

Such change was authorized by resolution duly adopted by the officers and shareholders so authorized by the corporation.

Dated this 23rd day of May, 1998.

TRANQUILLITY BASE CONDOMINIUM
ASSOCIATION, INC.

BY: *John E. Vedder Sr.*

JOHN E. VEDDER, Sr.,
its President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

6/10/98
Date

c:\wp51\Corp\Res-Agt.Ame

Mary D. Hansen
Fla. Bar # 332429