

729675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1002
12/17/10

**FOX, WACKEEN, DUNGEY ,
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Of Counsel

ROBERT L. SEELEY

Retired

December 1, 2010

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Ocean Village Property Owners Association, Inc.
Document Number: 729675

Dear Sir or Madam:

Ocean Village Property Owners Association, Inc. requests the Florida Department of State change its Registered Agent. Accordingly, enclosed the signed Statement of Change of Registered Agent and check in the amount of \$35.00.

Should you require anything further, please do not hesitate to contact me.

Very truly yours,


GEORGE W. BUSH, JR.

/lnw

Encl.

cc: Ocean Village Property Owners Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Village Property Owners Association, Inc.
Name of Corporation

DOCUMENT NUMBER: 729675

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:

George W. Bush, Jr., Esquire
Name of Contact Person

Fox, Wackeen, Dungey, Beard, Sobel, Bush & McCluskey
Firm/Company

3473 S.E. Willoughby Boulevard, PO Drawer 6
Address

Stuart, Florida 34995-0006
City/State and Zip Code

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

For further information concerning this matter, please call:

George W. Bush, Jr., Esquire at (772) 287-4444
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 Village Property Owners Association, Inc.
2. The principal office address: 2400 South Ocean Drive, Admin. Bldg., Fort Pierce, Florida 34949
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/15/1974 Document number: 729675

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)

Becker & Poliakoff, P.A.

625 N. Flagler Drive, 7th Floor

West Palm Beach, Florida 33401

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

George W. Bush, Jr., Esquire,

3473 SE Willoughby Boulevard, PO Drawer 6

P.O. Box NOT acceptable

Stuart, Florida 34995-0006

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TALLAHASSEE, FLORIDA

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.

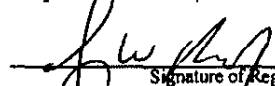


Signature of an officer or director

John Smith, 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 of Registered Agent

12-1-10

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)