

277616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

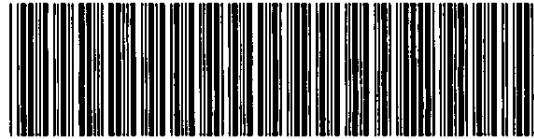
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 2016

T. LEROUX

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERNANDO BEACH INC
Name of Corporation

DOCUMENT NUMBER: 277616

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:

DAVID C. SASSER
Name of Contact Person

Firm/Company

PO Box 12250
Address

BROOKSVILLE FL 34603
City/State and Zip Code

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

For further information concerning this matter, please call:

DAVID C. SASSER at (352) 442-0810
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 Fla. in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hernando Beach, Inc.
2. The principal office address: 29 S. BROOKSVILLE AVE.
BROOKSVILLE FL 34601
3. The mailing address (if different): PO Box 12250 Brooksville FL
34603
4. Date of incorporation/qualification: 1/21/1964 Document number: 277616
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)

DAVID C. SASSER
140 S. MAIN ST
BROOKSVILLE FL 34601

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

Reg Agent - No Change
29 S. BROOKSVILLE AVE.
BROOKSVILLE FL 34601

P.O. Box NOT acceptable

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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 of the corporation has been notified in writing of the change.

David C. Sasser
Signature of an officer or director

DAVID C. SASSER PRES
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.

David C. Sasser
Signature of Registered Agent

Dec. 7, 2016
Date

If signing on behalf of an entity:

Typed or Printed Name

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