

632067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent and Business addresses
Name of Corporation

DOCUMENT NUMBER: 632067

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:

Donna Harnum

Name of Contact Person

Fairwinds Cove Marina Association, Inc.

Firm/Company

335 SE Courances Drive

Address

Port St. Lucie, FL 34984

City/State and Zip Code

DonnaHarnum@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Harnum

Name of Contact Person

at (772) 777-3442

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: Fairwinds Cove Marina Association, Inc.
 2. The principal office address: 3055 SE Glasgow Drive, Stuart, FL 34997
is changed to 335 SE Courances Drive, Port St. Lucie, FL 34984
 3. The mailing address (if different): is changed to 335 SE Courances Drive, Port St. Lucie, FL 34984
4. Date of incorporation/qualification: 08/06/1979 Document number: 632067
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)

Donna Harnum

3055 SE Glasgow Drive

Stuart, FL 34997

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

335 SE Courances Drive

P.O. Box NOT acceptable

Port St. Lucie, FL 34984

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.

Donna Harnum
Signature of an officer or director

Donna Harnum P
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.

Donna Harnum
Signature of Registered Agent

Donna Harnum 4-27-18
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 (03/12)

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