

731500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

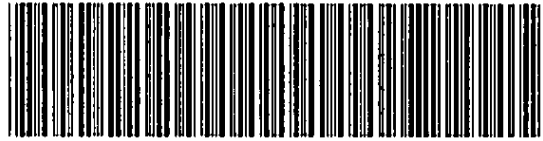
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 25 2020

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARIANNA PARK OWNERS ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 731500

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:

Kenneth Holloway

Name of Contact Person

MARIANNA PARK OWNERS ASSOCIATION, INC.

Firm/Company

151 BONNIE DR.

Address

AUBURNDALE, FL 33823 US

City/State and Zip Code

kd48135@yahoo.com

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

For further information concerning this matter, please call:

Kenneth Holloway

Name of Contact Person

at (313) 460-8227

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: MARIANNA PARK OWNERS ASSOCIATION, INC.
2. The principal office address: 151 Bonnie Dr. Auburndale, FL 33823
3. The mailing address (if different): N/A
4. Date of incorporation/qualification: 12/28/1974 Document number: 731500
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)

Noel Winston Bedsole

112 JANA CIRCLE

AUBURNDALE, FL 33823

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

Kenneth Holloway

121 Bonnie Dr

P.O. Box NOT acceptable

Auburndale, FL 33823

SECRETARY OF STATE
TALLAHASSEE, FL

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

Kenneth A. Holloway
Signature of an officer or director

President KEN A. HOLLOWAY 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.

Kenneth A. Holloway
Signature of Registered Agent

12/20/2019

12/20/19
Date

If signing on behalf of an entity:

Marianna Park Owners Association, Inc.

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 (04/13)