

738789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

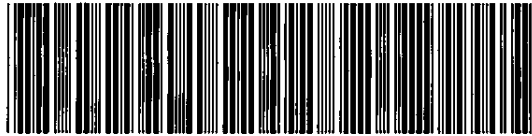
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300156038373

05/26/09--01007--019 **35.00

FILED
09 MAY 26 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.A. Charge
C.COULLIETTE

MAY 28 2009

EXAMINER

GRAZI & GIANINO

Attorneys at Law
A Partnership of Attorneys
Including Professional Association

May 22, 2009

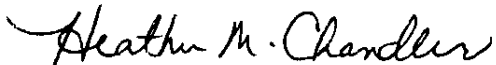
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Beacon 21 Condominium Association, Inc.

To whom it may concern:

Enclosed is our firm check numbered 14558 in the amount of \$35.00 and the necessary paperwork to change the registered agent. Please feel free to contact us if you have any questions or need anything further.

Sincerely,



Heather M. Chandler, Legal Assistant
to MAXINE A. NOEL, ESQUIRE

Enclosures

217 East Ocean Boulevard
P.O. Drawer 2846
Stuart, Florida 34995-2846

Phone (772) 286-0200
Fax (772) 286-4789

Leif J. Gazi ^{1,2,5}	Maxine A. Noel ⁵
lgazi@gglawyers.com	mnoel@gglawyers.com
Peter T. Gianino ^{3,4}	Ryan S. Gazi
pgianino@gglawyers.com	rgrazi@gglawyers.com

1. Certified as Civil Trial Lawyer by the Florida Bar.
2. Certified by the Florida Supreme Court in Business Litigation.
3. Certified by the Florida Supreme Court in Family Mediation.
4. Certified by the Florida Supreme Court in Arbitration.
5. Certified by the Florida Supreme Court in Civil Mediation

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BEACON 21 CONDOMINIUM ASSOCIATION, INC.
Name of Corporation

DOCUMENT NUMBER: 738789

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:

MAXINE A. NOEL
Name of Contact Person

GRATZ & GRANINO, LLP
Firm/Company

217 EAST OCEAN BLVD.
Address

STUART, FLORIDA 34994
City/State and Zip Code

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

For further information concerning this matter, please call:

MAXINE A. NOEL at (772) 286-0200
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: BEACON 21 Condominium Association, Inc.
2. The principal office address: 14th COURT, JENSEN BEACH, FL 34957
3. The mailing address (if different): P.O. Box 1293
JENSEN BEACH, FL 34958
4. Date of incorporation/qualification: 04/25/77 Document number: 738789
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)

RONALD H. NELSON
1310 NE 14th COURT, K20
JENSEN BEACH, FL 34957

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

MAKINE A. NOEL, Esquire
217 EAST OCEAN BLVD
P.O. Box NOT acceptable
STUART, FL 34994

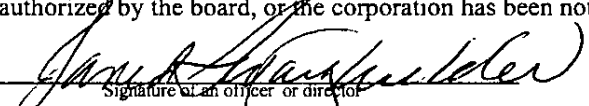
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 26 PM 12:18

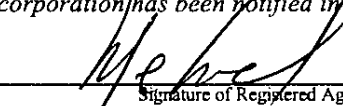
FILED

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.

 JANE A. SWARTZWELDER, Pres.
Signature of an officer or director 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
MAKINE A. NOEL, Esq.

If signing on behalf of an entity:

05/20/09
Date

Typed or Printed Name

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