

741092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. TALLENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ocean Woods Homeowners' Association, Inc
Name of Corporation

DOCUMENT NUMBER: 741092

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:

ANTHONY DEAL
Name of Contact Person

DEAL CAM & CONSULTING
Firm/Company

270 PEBBLE HILL WAY
Address

ROCKLEDGE FL 32955
City/State and Zip Code

tonedeal@gmail.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONNA LUGO at (321) 501-6229
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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ocean Woods Homeowners' Association, Inc.
2. The principal office address: 306 Ocean Woods Blvd
Cape Canaveral, FL 32920
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/20/1977 Document number: 741092

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)

Advanced Property Management, Inc.
1978 us 1 Suite 106
Rockledge, FL 32955

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

Deal CAM & Consulting LLC
270 Pebble Hill way
P.O. Box NOT acceptable
Rockledge, FL 32955

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 Lugo President DONNA Lugo, President
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.

Anthony P. Deal
Signature of Registered Agent

11 JULY 2017
Date

If signing on behalf of an entity:

ANTHONY P DEAL
Typed or Printed Name

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