

741973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

(Document Number)

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R. 1



ROSSWAY SWAN

ROSSWAY SWAN TIERNEY BARRY

LACEY & OLIVER, P.L.

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¹ LLM - Taxation
² Also admitted in CA
³ Also admitted in GA
⁴ Also admitted in MA
⁵ Also admitted in NY
⁶ Also admitted in OH
⁷ Also admitted in PA
⁸ Also admitted in TN
⁹ Also admitted in VA

LOCATIONS

MELBOURNE

One Harbor Place
1901 S. Harbor City Blvd.
Suite 500
Melbourne, FL 32901
321.984.2700

VERO BEACH

The Modern One Building
2101 Indian River Blvd.
Suite 200
Vero Beach, FL 32960
772.231.4440

CORAL GABLES*

Gables International Plaza
2655 LeJeune Rd.
Penthouse 1-C
Coral Gables, FL 33134
305.443.5020

*By Appointment

August 30, 2017

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

Re: Village Shores Property Owners' Association, Inc.
Document No: 741973

Gentlemen:

Enclosed please find Statement of Change of Registered Office or Registered Agent for the above corporation together with my client's check in the amount of \$35.00. Please process this request and mail a verification of this change.

Thank you for your assistance in this matter.

Sincerely yours,

William J. Stewart

WJS/emh
Enclosures (check)

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: Village Shores Property Owners' Association, Inc.
2. The principal office address: 916 Holoma Drive, Vero Beach, FL 32963
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/13/78 Document number: 741973
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)

William J. Stewart, Esq.

3355 Ocean Drive

Vero Beach, FL 32960

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

William J. Stewart, Esq.

2101 Indian River Blvd, Suite 200

P.O. Box NOT acceptable

Vero Beach, FL 32960

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.

Maureen Waldron
Signature of an officer or director

Maureen Waldron, President

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.

William J. Stewart
Signature of Registered Agent

August 28, 2017

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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