743840

Mariner Sands

6490 S.E. Mariner Sands Drive
Stuart, Florida 34997

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FILED
00 DEC 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ____________________ (Corporation Name) ____________________ (Document #)

2. ____________________ (Corporation Name) ____________________ (Document #)

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☐ Walk in ☐ Pick up time __________ ☐ Certified Copy

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NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

RA Change
12-22-00
BHS

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

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, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : MARINER SANDS PROPERTY OWNERS Association, INC.

2. The mailing address of the corporation : 6500 MARINER SANDS DRIVE STUART, FL 34997

3. Date of incorporation/qualification: 8/7/78 Document number: 743840

4. The name and address of the current registered agent and office:

FREDERICK F. SCHOCK
6500 MARINER SANDS DRIVE
STUART, FL 34997

5. The name and address of the new registered agent (if changed) and/or registered office (if changed).
(P. O. Box Not Acceptable)

LARRY C. GERSTNER
6500 MARINER SANDS DR.
STUART, FL 34997

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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.

(Signature of an officer, chairman or vice chairman of the board) 12/11/00 (Date)

JOHN C. REAGAN, TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) 12/11/00 (Date)

If signing on behalf of an entity:

LARRY C. GERSTNER (Typed or Printed Name) GENERAL MANAGER, CHIEF OPERATING OFFICER (Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314