

741752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Teresa Silva gave permission
to chg address.
12/20/18

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2018 DEC 20 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FL

Machg

R. WHITE
DEC 20 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

TERESA SYLVIA DIEHL
PO BOX 522517
MARATHON, FL 33050

SUBJECT: MARINA CONDOMINIUM APARTMENTS, INC.
Ref. Number: 744752

We have received your document for MARINA CONDOMINIUM APARTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00015857

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Registered Agent

Name of Corporation

DOCUMENT NUMBER: 744752

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:

Teresa Sylvia Diehl

Name of Contact Person

Marina Condominium Apartments, Inc

Firm/Company

PO Box 522517

Address

Marathon, FL 33050

City/State and Zip Code

tasylvia@comcast.net

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

For further information concerning this matter, please call:

Teresa Sylvia

Name of Contact Person

at (865) 660-6558

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: Marina Condominium Apartments, Inc
2. The principal office address: 300 Duck Key Drive
Marathon, FL 33050
3. The mailing address (if different): PO Box 522517
Marathon Shores, Florida 33052
4. Date of incorporation/qualification: 10/30/1978 Document number: 744752
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)

Sipe, Wendy

300 Duck Key Drive

Marathon, FL 33050

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

Teresa Sylvia

300 Duck Key Dr. Unit #1

P.O. Box NOT acceptable

Marathon, FL 33050

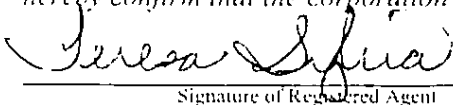
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

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.


Signature of an officer or director

Teresa Sylvia Secretary/Treasurer
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

7/23/18
Date

If signing on behalf of an entity:

Typed or Printed Name

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